

TEJASSVI AAHARAM LIMITED

Regd. Off.:
New No.31, Lazarus Church Road,
R.A.Puram, Chennai 600 028
CIN: L15549TN1994PLC028672
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TAL/BSE/2022-23

06th September, 2022

The Listing Department,
Bombay Stock Exchange Limited
Phirozejeejee Bhoj Towers
25th Floor, Dalal Street
Mumbai 400 001.

BSE SCRIP CODE: 531628

Dear Sir/Madam,

SUB: Notice of 28th Annual General Meeting and Annual Report for the Financial Year 2021-22

Ref: SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ; Regulation 30 and 34 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice convening 28th Annual General Meeting and the Annual Report for the financial year 2021-2022. The 28th AGM will be held on Thursday, 29th September, 2022 at 03.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)

The schedule of AGM is as set out below:

PARTICULARS	DETAILS
Benpos date for Sending Notice	02 nd September, 2022
Date of 28 th AGM Notice and Annual Report 2021-22 circulated to Shareholders through e-mail	07 th September, 2022
Cut Off Date for e-Voting	23 rd September, 2022
Remote e-Voting Start Date	26 th September, 2022
Remote e-Voting Start Time	9:00 A.M.
Remote e-Voting End Date	28 th September, 2022
Remote e-Voting End Time	05:00 P.M.
Date of AGM	29 th September, 2022
AGM Start Time	03:00 P.M.
AGM e-voting Result Date	Within 48 hours from the conclusion of AGM

Thanking you
Yours faithfully
For TEJASSVI AAHARAM LIMITED



VAKADAY SUBRAMANIAN RAVIKUMAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO A17054

Enclosed: As Stated above.