TEJASSVI AAHARAM LIMITED

TAL/BSE/SEC/2023-24

05th September, 2023

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

Dear Sir/madam,

Sub: Intimation of Book Closure

Ref: Regulation 42 of SEBI (Listing obligations and disclosure requirements) regulations, 2015;

We wish to inform you that the Registrar of Members and Share transfer books shall remain closed from Saturday, 23^{rd} September, 2023 to Friday 29^{th} September, 2023 (both days inclusive) for the purpose of 29^{th} Annual General Meeting for the Financial Year 2022-23.

SECURITY CODE	TYPES OF SECURITY	BOOK CLOSURE DATE		PURPOSE
BSE : 531628	EQUITY	FROM	ТО	29 th Annual General Meeting
		23 rd September 2023	29 th September, 2023	
		Both days inclusive		General Meeting

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

For TEJASSVI AAHARAM LIMITED

SHYAMKUMAR

MANAGING DIRECTOR

DIN: 09098976