



Tarangini Investments Limited

K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048
Email: tarangini0123@gmail.com, www.taranginiinvestmentsltd.com
Tel: 011-42657135

Date: 07.08.2025

To,
The Director
Tarangini Investments Limited
K-37/A, Basement, Kailash Colony,
New Kailash Colony Metro Station,
New Delhi-110048

Sub: Notice of the Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Director (03/2025-26) of Tarangini Investments Limited will be held at Registered Office of the Company as per the below mentioned details:

Date: 14.08.2025

Day: Thursday

Time: 4:00 PM

Address: K-37/A, Basement, Kailash Colony, New Kailash Colony Metro Station, New Delhi-110048

The Agenda for the Board Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Yours Truly

For Tarangini Investments Limited


Manpreet
Company Secretary & Compliance Officer
Ph: 011-42657135
Email: tarangini0123@gmail.com
Place: New Delhi

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AGENDA FOR THE BOARD MEETING (03/2025-26) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON THURSDAY, 14TH DAY OF AUGUST, 2025 AT 4:00 PM, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT K-37/A, BASEMENT, KAILASH COLONY, NEW KAILASH COLONY METRO STATION, NEW DELHI-110048

Item No.	Particulars
1.	To discuss & take note of the minutes of the last Board Meeting/ Committee Meetings.
2.	To review and approve the Un-Audited Financial Results and Limited Review Report for the quarter ended 30 th June, 2025.
3.	Any other matter with the permission of the Chairman.

