



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

To,
All The Directors of
Tarangini Investments Limited

Date: 14.05.2025

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

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (02/2025-26) of Tarangini Investments Limited will be held at the Registered Office of the Company as per below mentioned details:

Date: 22.05.2025

Day: Thursday

Time: 3:00 PM

**Address: K-37/A, Basement, Kailash Colony, Near 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 PARHAR

Company Secretary & Compliance Officer

Ph.: 011- 42657135

Email: tarangini0123@gmail.com

Place: New Delhi

AGENDA FOR THE BOARD MEETING (02/2025-26) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON THURSDAY, 22nd DAY OF MAY, 2025 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT K-37/A, BASEMENT, KAILASH COLONY, NEAR KAILASH COLONY METRO STATION, NEW DELHI-110048.

| Item No. | Particulars |
|----------|---|
| 1. | To discuss & approve the minutes of last Board Meeting. |
| 2. | To review and approve the Audited Financial results for the quarter and year ended 31 st March, 2025. |
| 3. | To regularize Ms. Maya Gupta appointed as additional director on 01/02/2025 as the Independent director of the company. |
| 4. | To consider and approve the Board Report of the Company. |
| 5. | To review and approve the notice of Annual General Meeting. |
| 6. | To Fix the Date, Time & Venue for the Annual General Meeting of the Company. |
| 7. | To consider the appointment of Scrutinizer of the Company to scrutinize the e-voting as well as physical voting process in the ensuing Annual General Meeting of the Company. |
| 8. | To consider the appointment of National Securities Depository Limited (NSDL) for facilitating e-voting to enable the shareholders to cast their votes. |
| 9. | Any other matter with the permission of the Chairman. |

