

Tarangini Investments Limited

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

Date: 30.10.2025

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 the (04/2025-26) meeting of the Board of Director of M/s. Tarangini Investments Limited will be held at Registered Office of the Company as per the below mentioned details:

Date: 06.11.2025

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

Munpreet
Company Secretary & Compliance Officer

Ph: 011- 42657135

Email: tarangini0123@gmail.com

Place: New Delhi



AGENDA FOR THE BOARD MEETING (04/2025-26) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON THURSDAY, 6TH DAY OF NOVEMBER, 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 September, 2025.
3.	Any other matter with the permission of the Chairman.



To
The Calcutta Stock Exchange
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Subject: Error in validation of date.

Dear Sir/Madam

This is to bring to your kind notice that while doing XBRL Utility for intimation of board meeting for consideration of financial results for the quarter and half yearly ended 30th September 2025 we are facing issues as the xbrl utility is not taking the proposed meeting date which is 6th November 2025 so we are filing the XBRL utility in the format of MM-DD-YYYY instead of DD-MM-YYYY.

It is thereby requested to you to please consider the meeting date 06-11-2025 for the quarter ended 30th September 2025 and not 11-06-2025.

Thankyou

Company Secretary

Tarangini Investments Limited