



CIN No. L67190DL1982PLC013486
GSTN:07AAACT0115A1Z9

Tarangini Investments Limited

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

Date: 02nd February 2026

Tel: 011-42657135

Listing Department

The Calcutta Stock Exchange Limited
Limited 7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal 700001

Listing Department

Metropolitan Stock Exchange of India
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400070

Subject: Intimation of Board Meeting to be held on Tuesday, 10th of February, 2026

Dear Sir/Ma'am

This is to inform you that a meeting of Board of Directors of the Company (05/ 2025-26) is scheduled to be held on Tuesday, 10th of February, 2026 at 4:00 PM at the Registered office of the Company situated at K-37A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048, inter-alia, to transact the following business: -

Item No.	Particulars
1.	To discuss and 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 and nine months ended 31 st December, 2025
3.	Any other matter with the permission of the chairman

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of internal procedures and conduct for regulation, monitoring and reporting of trading by insiders and our letter dated 29th December, 2025, the trading window for dealing in the securities of the Company has been closed for the Directors, Officers and designated Persons/Connected Persons from Thursday, 01s January, 2026, up to forty-eight (48) hours after announcement of unaudited financial results on 10th February, 2026.

You are requested to take notice of the above in your records.

Thanking you,

Yours Sincerely

For Tarangini Investments Limited



Manpreet

Company Secretary Cum Compliance Officer

Email: tarangini0123@gmail.com

Place: New Delhi



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Tel: 011-42657135

Date: 02.02.2026

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

Subject: Notice of the Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that the (05/2025-26) 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:

1. Date: 10.02.2026
2. Day: Tuesday
3. Time: 4:00 PM
4. 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

AGENDA FOR THE BOARD MEETING (05/2025-26) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON TUESDAY, 10TH FEBRUARY, 2026 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

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