



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

Dated: 19th May 2026

Listing Department

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

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

Sub: Intimation of Board Meeting to be held on Wednesday, 27th of May, 2026

Dear Sir/Ma'am

This is to inform you that a meeting of Board of Directors of the Company (01/2026-27) is scheduled to be held on Wednesday, 27th May, 2026 at 3:00 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 m 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, 2026.
3.	To consider and approve the Board Report of the Company.
4.	To review and approve the notice of Annual General Meeting.
5.	To Fix the Date, Time & Venue for the Annual General Meeting of the Company.
6.	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.
7.	To reappoint Ms. Asha Jain as the Whole Time Director of the company pursuant to the provisions of Section 196 of the Companies Act 2013.
8.	To take note of Mr. Pankaj Khetan to be held liable to retire by rotation pursuant to the provisions of Section 152 of the Companies Act 2013.
9.	To consider the appointment of National Securities Depository Limited (NSDL) for facilitating e-voting to enable the shareholders to cast their votes.
10.	To consider the appointment for Secretarial Auditor as the board deems fit.
11.	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 our letter trading by insiders, the trading window for dealing in the securities of the Company has been closed for the Directors, Officers and designated Persons/Connected Persons from 01st April, 2026, up to forty-eight (48) hours after announcement of audited financial results.

Your sincerely,
For Tarangini Investments Limited

Manpreet Parhar
Company Secretary



Ph: 011- 42657135

E-mail: tarangini0123@gmail.com

Place: New Delhi