



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/AGM/2026-27/115
28th August, 2026

**The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.**

Scrip Code No. 519483

**The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata – 700 001.**

Scrip Code No. 30055

Dear Sir,

Sub: Publication of Notice of AGM and Book Closure

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the Notice published on the subject matter on 28th August, 2026, Kolkata editions of the following newspapers:

**Names of the newspapers : 1. Financial Express, Kolkata dated 28th August, 2026.
2. EkDin Kolkata, dated 28th August, 2026**

**Yours faithfully,
Tai Industries Limited**

**Snigdha Khetan
Company Secretary
& Compliance Officer**

Company Secretary & Compliance Officer

তারিখ : ৩০ জানুয়ারি ২০২০