

TIAAN CONSUMER LIMITED

Regd Office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat-390005

Corp Office: J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062

Website: www.tiaanstore.in; Email: tiaanconsumerltd112@gmail.com, Mobile No: +91-8294697644

CIN: L66301GJ1992PLC017397

Date: 21st May, 2025

To,

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIPT CODE: 540108 (TIAAN CONSUMER LIMITED) EQ - ISIN – INE864T01011.

Dear Sir/Madam,

Sub: Intimation for the Postponement of Board Meeting

With reference to our intimation dated May 14th, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Wednesday, 21st May, 2025 for approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31st, 2025. This is to inform you that due to the unavailability of the auditor, who is currently unable to provide the Audited Report, the said Board Meeting has been postponed and rescheduled to be held on Thursday, 29th May, 2025.

We apologize for any inconvenience this may cause and appreciate your understanding.

You are requested to kindly take the same on record.

Yours faithfully,

**For and on behalf of Board of Directors
TIAAN CONSUMER LIMITED**

**BHARAT BHUSHAN
(Managing Director)
DIN: 00538006**

**Place: New Delhi
Date: 21.05.2025**