

# 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](http://www.tiaanstore.in); Email: [tiaanconsumerltd112@gmail.com](mailto:tiaanconsumerltd112@gmail.com), Mobile No: +91-8294697644

CIN: L66301GJ1992PLC017397

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May 14<sup>th</sup>, 2025

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,

**Subject: Prior Intimation of Board Meeting for Approval of Audited Financial Results for the Year and Quarter ended on March 31<sup>st</sup>, 2025.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, 21<sup>st</sup> May 2025** at the Corporate Office of the Company at J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062 with respect to following:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on **March 31<sup>st</sup>, 2025**.
2. Any other agenda with the prior permission of the Chairman.

This is also to inform that the Trading Window of the Company has been closed from April 01<sup>st</sup>, 2025 and will remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended on **March 31<sup>st</sup>, 2025**.

This is for your information and record.

Thanking You

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

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

**Place: New Delhi  
Date: 14.05.2025**