**Telangana State Industrial Infrastructure Corporation Ltd.,**
(A Government of Telangana Undertaking)

**Lr No. 90/SW/TSIIC/Stock Exchange/2026-27** **Date:** 06.11.2026

To
The Manager- Listing,
The National Stock Exchange Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai: 400051
Tel: 022-26598235/36/452 Fax: 022-26598237/38

Dear Sir/Madam,

**Sub.: Prior Intimation to Stock Exchange under Regulations 50(1) and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – for holding of Board Meeting – Regd.**

**Ref.: Telangana State Industrial Infrastructure Corporation Limited.**

**|SYMBOL - 935TSI27; ISIN – INE1C3207057|,**
**|SYMBOL- 935TSIIC28; ISIN - INE1C3207081|,**
**|SYMBOL 935TSI29; ISIN - INE1C3207073|,**
**|SYMBOL - 935TSI30; ISIN- INE1C3207065|,**
**|SYMBOL – 935TSI31; ISIN - INE1C3207040|,**
**|SYMBOL - 935TSI32; ISIN – INE1C3207032|,**
**|SYMBOL- 935TSIIC33; ISIN - INE1C3207024|,**
**|SYMBOL- 935TSI34; ISIN - INE1C3207016|,**

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Pursuant to the provisions of the Regulation 50 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Telangana State Industrial Infrastructure Corporation Limited (the "Company") is scheduled to be held on Thursday, 12th day of November,2026 to inter alia, to transact the following business among others:

i. To consider and approve the Unaudited Financial Results along with the Limited Review Reports for the quarter ended September 30, 2026.
ii. To consider and approve the Standalone and Consolidated Audited Financial Statement for the Financial Year 2025-26.
iii. To take note of the Comments of the Comptroller and Auditor General of India (C&AG) on the Standalone and Consolidated Audited Financial Statements of the Corporation for the Financial Year 2022-23, along with the replies/clarifications furnished by the Corporation thereon

iv. To take note of the Comments of the Comptroller and Auditor General of India (C&AG) on the Standalone and Consolidated Audited Financial Statements of the Corporation for the Financial Year 2023-24, along with the replies/clarifications furnished by the Corporation thereon

Further, the trading window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, would remain closed until the expiry of 48 hours after declaration of above Financial Results of the Company.

You are requested to kindly take the same on record

Thanking you,
For **Telangana State Industrial Infrastructure Corporation Limited**

TSIIC LTD. HYD.

**#Ms. Dola Chatterjee**
**Place: Hyderabad**

***c.c: Beacon Trusteeship Limited, Regd: 5W, 5th floor, The Metropolitan, E Block, Bandra Kurla Complex, Bandra(E), Mumbai- 400051***

***# Ms. Dola Chatterjee, Compliance officer &Company Secretary, TSIIC ( resigned w.e.f 26.09.2026 currently serving notice period).***