



Lr No. 90/SW/TSIIC/Stock Exchange/2026-27

Date:23-09-2026

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.

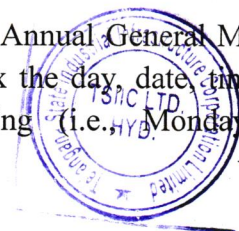
Ref.: Telangana State Industrial Infrastructure Corporation Limited.

[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 Monday, 28th day of September, 2026 to inter alia, transact the following :

1. To consider and approve the Notice of the 12th Annual General Meeting for the Financial Year 2025–26, to be held at shorter notice, and to fix the day, date, time and venue for convening the said Annual General Meeting (i.e., Monday 28th September,2026) *
2. To consider and approve the Notice of the 8th (Adjourned) Annual General Meeting for the Financial Year 2021–22 at shorter notice, and to fix the day, date, time and venue for convening the said Annual General Meeting (i.e., Monday 28th September,2026)*



Telangana State Industrial Infrastructure Corporation Ltd.,

(A Government of Telangana Undertaking)



* pursuant to the requisite consent obtained from members as required under Section 101 of Companies Act, 2013

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 results of the Company.

You are requested to kindly take the same on record

Thanking you,

For **Telangana State Industrial Infrastructure Corporation Limited**

SD/-

Smt. Dola Chatterjee

Company Secretary and Compliance Officer

Place: Hyderabad



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