

TALWALKARS BETTER VALUE FITNESS LIMITED

CIN: L92411MH2003PLC140134

Registered Office: 1702, 17th Floor, Signature (By Lotus), Off Veera Desai Road Extn., Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

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Date: 01st September 2026

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 533200	To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: TALWALKARS
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Dear Sir/Madam,

Subject: - Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and share transfer book of the Company will be closed from Thursday, 24th September 2026 till Wednesday, 30th September 2026 (Both days inclusive) for the purpose of holding 16th Annual General Meeting ("AGM") of the Company.

Scrip Code/Symbol	Type of Security	Book Closure	Purpose
BSE: 533200 NSE: TALWALKARS	Equity	Thursday, 24 th September 2026 till Wednesday, 30 th September 2026 (Both days inclusive)	16 th Annual General Meeting of the Company scheduled on 30 th September, 2026

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 23rd September 2026, as cut-off date to record entitlement of the member to cast their votes electronically for the business to be transacted at the 16th Annual General Meeting of the Company. The remote e-voting period will commence on Sunday, 27th September 2026 at 09:00 AM and ends on Tuesday, 29th September 2026 at 05:00 PM

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

For, **Talwalkars Better Value Fitness Limited**

Meena Arvind Bhanushali
Managing Director
DIN: 10816424