

Date: 09.08.2024

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 532738

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: TCLCONS

Sub: Addendum to the Notice of Board Meeting for approval of the unaudited financial results for the quarter ended June 30, 2024 - Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to our intimation dated August 3, 2024 regarding meeting of the Board of Directors for approval of the unaudited financial results for the quarter ended June 30, 2024 in pursuance of Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the company is providing the facility of holding the meeting through video conferencing mode on the request received from some of the Independent Directors of the company.

Please acknowledge.

Yours faithfully,
For Tantia Constructions Limited

Himangshu Kedia
Company Secretary-and-Compliance Officer

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

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CIN - L74210WB1964PLC026284

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