TUNWAL E-MOTORS LIMITED
(Formerly Known as Tunwal E-Motors Private Limited)
GST NO. : (Rajasthan) 08AAHCT0838P1ZR
GST NO. : (Maharashtra) 27AAHCT0838P1ZR
CIN No. : L34300PN2018PLC180950
REGISTERED ADDRESS:- Office No. 501, 502, 601 & 602, 5th & 6th Floor, Tunwal Business Center (PG Avenue 7), C.T.S. No. 2158, Plot No. 32/79, Sadashiv Peth, Pune, PIN:411030, Maharashtra, India

Date: November 06, 2026

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Symbol: TUNWAL	**ISIN: INE0OXV01027**	**Series: SM**

Subject: Prior Intimation of Board Meeting Date.

Listing Regulation: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that meeting of the Board of Directors of Tunwal E-Motors Limited ("the Company") is scheduled to be held on Saturday, November 14, 2026, at the registered office of the Company, to consider inter-alia the following:

1. To adopt and approve the Standalone and Consolidated Un-Audited Financial Results and statements of the Company for the half year ended September 30, 2026 along with the reports of the Statutory Auditor thereon.

2. Any other business with permission of Chair.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from October 01, 2026 until Forty-Eight (48) hours after declaration of Un-audited financial results for the half year ended September 30, 2026 on Stock Exchange.

We request you to kindly take the above information on record.

Thanking You.
for **Tunwal E Motors Ltd**
Jhumarmal Pannaram Tunwal
Digitally signed by Jhumarmal Pannaram Tunwal
Date: 2026.11.06 17:23:15 +05'30'
Jhumarmal Pannaram Tunwal
Managing Director
DIN: 07486090

Place: Pune

