



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED
PREVIOUSLY KNOWN AS TUNWAL E-MOTORS PRIVATE LIMITED
CIN: L34300PN2018PLC180950
GSTIN (RAJASTHAN): 08AAHCT0838P1ZR
GSTIN (MAHARASHTRA): 27AAHCT0838P1ZR
REGISTERED ADDRESS: OFFICE NO 501, 5TH FLOOR, RAMA ICON COMMERCIAL
BUILDING, PLOT NO. 31/11, SADASHIV PETH, PUNE, MAHARASHTRA 411030

Date: 10th November 2025

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

Symbol: TUNWAL	ISIN: INE0OXV01027	Series: SM
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Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting Date.

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

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 **Friday, November 14, 2025**, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2025 and other business, if any.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Wednesday, October 1, 2025 and the same shall re-open after 48 hours of declaration of the said results for all Designated Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record.

Thanking You

For Tunwal E-Motors Limited

Niharika Choudhary
Company Secretary & Compliance Officer
ICSI Membership No: A75342
Place: Pune



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

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