



**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, 5<sup>TH</sup> FLOOR, RAMA ICON COMMERCIAL  
BUILDING, PLOT NO. 31/11, SADASHIV PETH, PUNE, MAHARASHTRA 411030

Date: 14<sup>th</sup> August, 2025

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Dear Sir/Madam,

Symbol: TUNWAL	ISIN: INE0OXV01027	Series: SM
----------------	--------------------	------------

**Subject: Outcome Of Board Meeting – 14<sup>th</sup> August, 2025.**

**Ref: Disclosure of information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is with reference to the outcome of the Board Meeting held on 30<sup>th</sup> July 2025, wherein the Board had approved the draft Board's Report along with the draft Secretarial Audit Report received from the Secretarial Auditor. Subsequently, certain minor changes were identified in the Board's Report. Accordingly, a new Board Meeting was convened for the purpose of re-signing the revised Board's Report and the Secretarial Audit Report. All other agenda items approved in the meeting of 30<sup>th</sup> July 2025 remain unchanged.

**The meeting was held today, Thursday, 14<sup>th</sup> August 2025, at the registered office of the Company, commencing at 11:30 AM and concluding at 12:10 PM.**

In compliance with regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above information will be made available on the Company's website [www.tunwal.com](http://www.tunwal.com)

You are requested to take note of the same.

Thanking You,  
Yours Faithfully,

**For Tunwal E-Motors Limited**  
*(Previously known as Tunwal E-Motors Private Limited)*

**Niharika Choudhary**  
Company Secretary & Compliance Officer  
A75342



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

**Contact No.:-** +91 202 433 6002 **E-mail:-** info@tunwal.com / **web site:-** www.tunwal.com