



**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: 19<sup>th</sup> May, 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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**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 Monday, May 26, 2025, to consider inter-alia the following:

1. To adopt and approve the Standalone and Consolidated Audited Financial Results and statements of the Company for half year and year ended 31<sup>st</sup> March, 2025 along with the reports of the Statutory Auditor thereon.
2. To approve Final Dividend of Rs. 0.10 on Equity shares of the Company.
3. To appoint M/s. M/s Advitiya Vyas & Company, Practicing Company Secretaries, as Secretarial Auditors for conducting Secretarial Audit for the period of Five years commencing from 2025-2026 to 2029-2030.
4. Other Businesses.

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

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