



**Tunwal**  
**E-Motors Limited**

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, 5<sup>th</sup> & 6<sup>th</sup> Floor, Tunwal Business Center  
(PG Avenue 7), C.T.S. No. 2158, Plot No. 32/79, Sadashiv Peth, Pune, PIN-411030, Maharashtra, India

Date: 20<sup>th</sup> May, 2026

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 25, 2026, at the registered office of the Company, 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, 2026 along with the reports of the Statutory Auditor thereon.
2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

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 April 01, 2026 until Forty-Eight (48) hours after declaration of audited financial results for the half year and year ended March 31, 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**  
**Managing Director**  
**DIN: 07486090**

**Place: Pune**



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

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