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, 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: 27th August, 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.
Listing Regulation: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Tunwal E-Motors Limited ("the Company") is scheduled to be held on Friday, September 4, 2026, inter-alia, to consider and approve the following matters:

1. Recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2026, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM).
2. To consider and evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue basis, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable and related matters.
3. Consideration and approval of the draft Board Report (Director Report) along with its annexures for the Financial Year ended March 31, 2026.
4. To fix the date, time, venue, and mode of convening the 8th Annual General Meeting (AGM) of the Company and to approve the Notice of the AGM.
5. To fix the Cut-off date and Book Closure dates for the purpose of the 8th AGM and entitlement of Final Dividend, if declared.
6. To approve the appointment of the Scrutinizer and the Remote E-voting Agency for the e-voting process of the AGM.
7. Other businesses.

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

Thanking You
for **Tunwal E-Motors Limited**

Jhumarmal Pannaram Tunwal
Digitally signed by Jhumarmal Pannaram Tunwal
Date: 2026.08.27 19:09:41 +05'30'

Jhumarmal Pannaram Tunwal
Managing Director
DIN: 07486090
Place: Pune

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