



**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: 30<sup>th</sup> July, 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 – 30<sup>th</sup> July, 2025.

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

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today i.e., **Wednesday, 30<sup>th</sup> July, 2025** at the Registered Office of the Company which was commenced at **11:00 A.M. and concluded at 12:35 P.M.**, has, inter alia, apart from other business, considered and approved;

1. The day, time, and venue for the 7<sup>th</sup> Annual General Meeting ("AGM") of the Company for the Financial Year 2024-25. The AGM will be held on **Friday, September 19, 2025, at 4:00 P.M. IST** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The Board also approved the draft notice convening the said AGM.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 13<sup>th</sup> September 2025 to Friday, 19<sup>th</sup> September 2025. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-off date i.e. Friday, 12<sup>th</sup> September 2025**, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 7<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.



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



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2. Appointment of Central Depository Services (India) Limited as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
3. Appointment of CS Advitiya Vyas, Practicing Company Secretary (Membership No: F13059, COP: 16257) as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.

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**

**Tunwal®**



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