

TIAAN CONSUMER LIMITED

CIN: L66301GJ1992PLC017397

Regd Office: [405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005](#)

Corp Office: [J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062](#)

Email: tiaanconsumerltd112@gmail.com, Mobile No.: [+919871876339](tel:+919871876339)

Website: www.tiaanstore.in

Date: 07.11.2025

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 540108 (TIAAN CONSUMER LIMITED) EQ - ISIN –INE864T01011

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Un-Audited Financial Results for the Quarter & Half Year ended on September 30th, 2025.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on Wednesday, **12th of November, 2025** at the Registered Office of the Company at 405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005 with respect to following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter & Half year ended on **September 30th, 2025**.

This is also to inform that the Trading Window of the Company has been closed from October 01st, 2025 and will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter & half year ended on September 30th, 2025.

2. Any other agenda, with prior permission of Chairperson.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
TIAAN CONSUMER LIMITED**

**Munesh Kumar
Director
DIN:- 09698731**