

TIAAN CONSUMER LIMITED

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.: [8294697644](tel:8294697644)

Website: www.tiaanstore.in ; CIN: L66301GJ1992PLC017397

Date: 05.08.2025

To
The Manager
The Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Unaudited Financial Results for the quarter ended on 30th June, 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 **Friday, 08th August, 2025** at the Corporate Office of the Company at **J-71, Lower Ground floor, J- Block Paryavaran complex, Ignou road, Neb saraj, New Delhi, India, 110062** with respect to following:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended on **30th June, 2025.**
2. Any other agenda, with prior permission of Chairperson.

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

This is for your information and record.

Thanking You

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

**IRODA OCHILOVA ALLOYOROVNA
DIRECTOR
DIN: 09698799**