



T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

Phone No. (033) 40733556, Fax No. (033) 22833612, Email id – secretarial_tiglobal@yahoo.com

CIN : L29130WB1991PLC050797

NOTICE OF BOARD MEETING

Notice is hereby given in pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Boards of Directors of the Company will be held on Friday, 14th November, 2025 at its registered office at 11, Jassal House, 4A, Auckland Square, Kolkata-700017 at 11:00 A.M, inter-alia, to consider and approve the following Agenda:-

1. To consider the un-audited Financial Results of the Company for the quarter & half year ended 30th September, 2025
2. Any other business that may deemed necessary with the permission of the Chair.

Date: 06.11.2025
Place: Kolkata

For & on Behalf of the Board

KHUSHBOO CHAUDHARY

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KHUSHBOO CHAUDHARY
Date: 2025.11.06 10:49:14
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Khushboo Choudhary
(Company Secretary)
Membership No- A38571