

TAAZA INTERNATIONAL LIMITED
CIN: L45100TG2001PLC072561

**Registered office: 9-1-83 & 84 Amarchand Sharma Complex Sarojini Devi Road,
Secunderabad, Hyderabad, Telangana, 500003
Email Id: cstaaza01@gmail.com
Ph No: 9154297389**

To,

Date: 25.09.2025

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400001

Unit: Taaza International Limited (Scrip code: 537392)

Sub: Intimation of Board Meeting to be held on 26.09.2025

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Friday, 26th September, 2025 at the registered office of the Company, to consider, inter alia, the following:

1. Unaudited Results for the quarter and half year ended 30.09.2024.
2. Unaudited Results for the quarter ended 31.12.2024.
3. Audited Financial Results for the Quarter and year ended 31.03.2025.
4. Unaudited Results for the quarter ended 30.06.2025.
5. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Taaza International Limited

Jhansi Sanivarapu
Whole-Time Director
(DIN: 03271569)