

T-HILLS PRIVATE LIMITED

Date: **08.01.2024**

To,
The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

ISIN: INE0G2607037

Scrip Code: 974204

Dear Sir / Madam,

Sub: Intimation regarding Extra Ordinary General Meeting of the Company scheduled to be held on Tuesday, January 09, 2024

Ref: Regulation 50(2) and Regulation 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that an Extra Ordinary General Meeting (EGM) of the Company is proposed to be held on Tuesday, January 09, 2024.

We request you to take the same on record.

Thanking you

Yours sincerely,
For **T-Hills Private Limited**

Sudip Chatterjee
Company Secretary
Membership No.: F11373