

# *Tusaldah Limited*

*(Formerly known as High Street Filatex Limited)*

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, INDIA

Tel No: 0141-2214074, 2211658 Fax-0141-2212984

Web Site: [www.highstreetfilatex.in](http://www.highstreetfilatex.in) E-mail: [info@tusaldah.ltd](mailto:info@tusaldah.ltd)

CIN: L10790RJ1994PLC008386

Date: 11<sup>th</sup> November, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

To,  
CSE Limited,  
7, Lyons Range  
Kolkata - 700001

BSE Scrip Code: 531301

CSE Scrip Code: 031175

Sub: Intimation of the Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that Board Meeting of the Company is scheduled to be held on Friday, 14<sup>th</sup> November, 2025 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2025.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading by the Designated Persons, the Trading Window for dealing in the securities of the Company shall remain closed till 48 hours after the announcement of the Unaudited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2025.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,  
For Tusaldah Limited  
(Formerly known as High Street Filatex Limited)

Jay Soni  
Company Secretary &  
Compliance Officer  
Membership No. 77061