



TOWER INVESTMENT & TRADING CO. LTD.

CIN: L67120WB1981PLC033500; GST No.: 19AABCT1076F1ZF

Registered Office :

'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001

Phone No.: 033 2230-7373/2248-3854

E-mail: tower_investment@yahoo.com; Website: www.tower.net.in

Dated: 02-02-2026

To
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700 001

Dear Sir/Madam,

Company Code: 030092

Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11th day of February, 2026 at 2:30 P.M., at "Temple Chambers", 6, Old Post Office Street, 4th Floor, Kolkata- 700 001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results (both Standalone and Consolidated) of the Company, for the quarter ended 31st December, 2025, along with other matters.

Trading Window shall remain closed for the period from 1st January, 2026 till 48 hours after the declaration of the Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended 31st December, 2025 to the Stock Exchange, for all the Designated and Connected Persons for dealing in the securities of the Company.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For Tower Investment & Trading Co. Ltd.

Farha Khatoon

Farha Khatoon

Company Secretary & Compliance Officer

Membership No. A35553

