



Date: 13.02.2025

To
BSE Limited.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting**Ref: Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015****Ref: Script code: 522171**

With reference to the above-mentioned subject, please note that the Board of Directors in their just concluded Board meeting has inter-alia transacted the following business:

1. Approved the Un- Audited Financial Results for the Quarter and nine months ended 31.12.2024.
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for the Quarter and nine months ended 31.12.2024.

The meeting commenced at 03:00 PM and concluded at 04:00 PM.

This is for your information and records.

Kindly take the same on record.

Thanking you
Yours faithfully

For TMT (India) Limited**Venu Krishna Kishore Babu Pasam****Whole time Director****DIN: 06734586**