

TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : www.trtal.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131 Fax 22800130.

BSE Scrip code: 512117

February 4, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: **Intimation of date of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 10, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

Pursuant to the Company's "Code to Regulate, Monitor and Report Trading ", the Trading Window Close Period has commenced from January 1, 2026 and will end 48 hours after the results are made public on February 10, 2026.

You are requested to kindly take the above on record and acknowledge receipt of the same.

Thanking you,

For Twin Roses Trades & Agencies Limited

Bhavin Mehta
Company Secretary