



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
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CIN: L74210TN1986PLC012791

2nd July 2025

The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers <u>Dalal Street, Mumbai-400 001</u> SCRIP CODE: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex <u>Bandra – East, MUMBAI-400 051</u> SCRIP CODE: 21STCENMGM
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Dear Sirs,

Notice for the Board Meeting (MEETING NO.2 /2025-26) to be held on 16th July 2025 to Re-appoint Independent Director Shri B.K.Rai – Security Code –21STCENMGM

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 16th July 2025 at 4.15 p.m., through Zoom Video Conferencing, to transact the following:

1. To consider and recommend to the shareholders for their approval in the ensuing Annual General Meeting of the company, the reappointment of Independent Director – Shri B.K.Rai (DIN 008793233) for a second term of Five (5) years with effect from 17th July 2025.
2. To discuss any other matter with the approval of the Chairman.

Kindly acknowledge receipt of the same. Thanking You,

Yours faithfully,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

CHAIRMAN & CEO