



**TWENTYFIRST CENTURY MANAGEMENT
SERVICES LIMITED**

REGISTERED OFFICE: 3 FLOOR, 16, SIVAGNANAM STREET,
T-NAGAR, CHENNAI-600 017

TELEPHONE +91 44 24350065, FAX +91 44 24350065

WEBSITE: www.tems.bz E-Mail: Investors@tcma.bz

CIN: L74210TN1986PLC012791

Notice is hereby given pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 that a meeting of the Board of Directors of the company will be held on Friday, the 7th November 2025 at 4.00 p.m., inter- alia, 1. To consider and approve the Unaudited financial results (as per IND AS) of the company (Standalone and Consolidated) for the quarter and half year ended 30th September 2025 together with Limited Review Report from the Statutory Auditors

2. To discuss any other matter with the approval of the Chairman.

This information is also available on the website of the company at www.tcms.bz and on the website of the Stock Exchange, Mumbai - www.bseindia.com and of National Stock Exchange of India Limited, Mumbai- www.nseindia.com

By Order of the Board
For **TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

PLACE: CHENNAI

DATE: 28th October 2025

SD/-
(A.V.M.Sundaram)
COMPANY SECRETARY