



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Registered Office: 3rd Floor, 16, Sivagnanam Street,
T-Nagar, Chennai - 600 017

TELEPHONE +91 44 24350065, FAX +91 44 24350065

WEBSITE: www.tcms.bz - E-Mail: Investors@tcms.bz

CIN: L74210TN1986PLC012791

NOTICE

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 Thursday, the 29th May 2025 at 4.00 p.m., inter- alia,

1. To consider and take on record the Audited Financial Results of the company (Standalone and Consolidated) for the quarter and year ended 31st March 2025

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

SD/-

Place: Chennai

Date: 19th May 2025

A.V.M.SUNDARAM

COMPANY SECRETARY