

**TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

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

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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 Tuesday, the 29th July 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 ended 30th June 2025 together with Limited Review Report from the Statutory Auditors.
2. To approve the Notice of 39th Annual General Meeting of the company to be held on 4th September 2025 along with the Annual Report of the Company for the financial year 2024-25
3. To approve the Book Closure of the Register of Members from 29th August 2025 to 4th September 2025 (Both days inclusive)
4. 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**

SD/-

PLACE: CHENNAI

(**A.V.M.Sundaram**)

DATE: 18th July 2025

COMPANY SECRETARY