



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 Wednesday, the 27th May 2026 at 4.00 p.m., inter- alia,

1. To consider and approve the Audited financial results (as per IND AS) of the company (Standalone and Consolidated) for the quarter and year ended 31st March 2026 together with Auditor's 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

SD/-

(A.V.M.Sundaram)

COMPANY SECRETARY

PLACE: CHENNAI

DATE: 18th May 2026