

August 12, 2024

The Secretary

Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Scrip Code: 30019 & 10030019

Sub: Outcome of Board Meeting Un-Audited Financial Results for the Quarter ended on June 30, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements),Regulations,2015,we enclose theUn-Audited Standalone Financial Results of the Company for the quarter ended on June 30, 2024 which have been approved and taken on record at the meeting of the Board of Directors of the Company heldtoday i.e. on August 12, 2024.

We would like to state that Statutory Auditors of the Company have issued a Limited Review Report with unmodified opinion on the above-mentioned Financial Results.

The Financial Results will be published in the newspapers as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The aforesaid documents in this regard are also available on the website of the Company www.toshainternationallimited.in

The meeting commenced at 1.00 P.M. and concluded at 1.50 P.M

Please take the above information on record.”

Thanking You.

Yours Faithfully,

For Tosha International Limited



Akshat
Company Secretary



TOSHA INTERNATIONAL LIMITED

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