

Date: 7<sup>th</sup> February, 2024

To,  
The Manager  
Compliance Department  
**BSE Limited**  
Corporate Service Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

To,  
The Manager,  
Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051.

Dear Sir / Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**  
Sub: **Outcome of the meeting of the Board of Directors held on 7<sup>th</sup> February, 2024**

**Approval of the Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023 along with Limited review Report pursuant to Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

The Board of Directors at its meeting held on Wednesday, 7<sup>th</sup> February, 2024 has approved the Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023 along with Limited review Report of Statutory Auditors pursuant to Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting started on Wednesday, 7<sup>th</sup> February, 2024 at 2.45 p.m. and ended at 4:30 p.m. on the same day.

Kindly take the information on record and oblige.

Thanking You,  
Yours faithfully,  
For Tribhovandas Bhimji Zaveri Limited

  
Niraj Oza  
Head Legal & Company Secretary



CIN No : L27206MH2007PLC172598  
Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel: +91 22 4046 5000(V01), 6130 0505  
11<sup>th</sup> Floor West Wing, Tulsi Chembur, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel: 022 3073 5000  
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