

14th August, 2025

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
Symbol : TBZ

To,
The Manager,
Corporate Service Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code & ID: 534369

Dear Sir/Madam

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 36(1)(b) of Listing Regulations, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**

Arpit Maheshwari
Company Secretary
ACS:42396

Encl: as above



CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 4046 5000/01, 6130 0505.
11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 3073 5000
www.tbztheoriginal.com



Tribhovandas Bhimji Zaveri Limited

CIN: L27205MH2007PLC172598

Regd. Off.: 241/43, Zaveri Bazaar, Mumbai – 400 002

Tel. No.: + 91 22 4925 5000 / + 91 22 4046 5000

Website: www.tbztheoriginal.com; E-mail ID: investors@tbzoriginal.com

Date: 14th August, 2025

Folio No.:

Dear Member,

Sub: Notice convening the 18th Annual General Meeting (“AGM”) of the Members of M/s. Tribhovandas Bhimji Zaveri Limited (“the Company”) and web-link of the Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 18th AGM of the Company is scheduled to be held on Tuesday, 9th September, 2025 at 11:30 a.m. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as set out in the Notice of the AGM dated 6th August, 2025.

In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), electronic copies of the Notice of the AGM and Annual Report for Financial Year 2024-25 are being sent to all the Members whose e-mail addresses are registered with the Company/ Depository Participant(s) (“DP”)/ Registrar and Share Transfer Agent viz; M/s. KFin Technologies Limited (“RTA” / “KFin”).

Based on the records available with the Company and/or KFin, your e-mail address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for Financial Year 2024-25 to you electronically.

In accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the said Notice along with the Annual Report for the Financial Year 2024-25 can be accessed through following weblink:

Link:	https://www.tbztheoriginal.com/storage/TBZ-Annual-Report(24-25).pdf
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Additionally, the Notice of the AGM and Annual Report for Financial Year 2024-25 is also made available on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at www.kfintech.com.

Key details for the AGM are as under:

Sl. No.	Particulars	Details
1.	Cut-off date for e-voting and dividend	Tuesday, 2 nd September, 2025
2.	e-voting start date and time	Friday, 5 th September, 2025 from 9:00 a.m. (IST)
3.	e-voting end date and time	Monday, 8 th September, 2025 till 5:00 p.m. (IST)

In case you wish to register the e-mail address, please approach your respective DP in case you hold shares in electronic form or write to the KFin at evoting@kfintech.com, in case you hold shares in physical form.

Members whose e-mail ID's are not registered with the Company/DP(s) and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, are requested to follow the procedure outlined in the AGM Notice to obtain these documents and instructions.

Thanking you,

Yours truly,

For **Tribhovandas Bhimji Zaveri Limited**

Sd/-

Arpit Maheshwari
Company Secretary
ACS-42396