



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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CIN: L74210TN1986PLC012791

28th January 2026

The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 SCRIP CODE: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex Bandra – East, MUMBAI-400 051 SCRIP CODE: 21STCENMGM
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Dear Sirs,

Notice for the Board Meeting (MEETING NO.5/2025 -26) to be held on 5th February 2026 to consider the Unaudited financial results of the company for the quarter ended 31st December 2025

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 5th February 2026 at 4.00 p.m., through Zoom Video Conferencing, to transact the following:

1. To consider and approve the Unaudited financial results (as per IND AS) of the company (Standalone and Consolidated) for the quarter ended 31st December 2025 together with Limited Review Report from the Statutory Auditors.
2. To discuss any other matter with the approval of the Chairman.

Further, please note that in terms of the Code of Conduct adopted by the Company for prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity shares of the Company by all Directors, Officers, Designated Employees and connected persons of the Company has been closed from 1st January 2026 and will remain closed till 48 hours after the aforesaid financial results are approved and announced to the public on 5th February 2026. (Please refer to our letter dated 18th December 2025 in this regard).

Kindly acknowledge receipt of the same. Thanking You,

Yours faithfully,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

CHAIRMAN & CEO