



**TWENTYFIRST CENTURY
MANAGEMENT SERVICES LIMITED**

Registered Office: 3rd Floor, 16, Sivagnanam Street,
T-Nagar, CHENNAI-600 017
TELEPHONE +91 44 24350065, FAX +91 44 24350065
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 Thursday, the 5th February 2026 at 4.00 p.m., inter- alia,

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.

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/-**

PLACE: CHENNAI
DATE: 28th January 2026

**(A.V.M.Sundaram)
COMPANY SECRETARY**