

TARINI ENTERPRISES LIMITED

(CIN: L51101DL2006PLC148967)

Regd. Off:3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009 Phone No.: 011-32601237 Mobile:
9811024165

E Mail: tarinienterprisespvtltd@gmail.com

Date: 02.09.2024

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070

Sub: Publication of Draft Publication Notice of AGM which will be held on 25th September 2024

Dear Sir/Madam,

This is with reference to Regulation 30 & 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clipping of publication of Notice relating to ensuing AGM published in "The Financial Express" (English Newspaper) on 01st September 2024 and "Jansatta" (Hindi News Paper) on 02nd September 2024.

This is for your kind information and record please.

Thanking You

**Yours Truly
For Tarini Enterprises Limited**

PRIYANKA Digitally signed by
PRIYANKA DEVI
DEVI Date: 2024.09.02
Priyanka Devi 11:39:57 +05'30'
Company Secretary & Compliance Officer

Enclosed: C.C.

