

TYPHOON HOLDINGS LIMITED
CIN: L51900MH1985PLC035917

Registered Office: Office No. 717, 7th Floor, Midas, Sahar Plaza, next to Kohinoor Hotel, Andheri (E), Mumbai-400059, Maharashtra, India

Email Id: typhoon.holdings1989@gmail.com

Contact No.: +91 73595 67690

Website: www.typhoonholdings.in

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Date: - **28-08-2025**

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 512307

Subject: - Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and share transfer book of the Company will be closed from Wednesday, 24th September, 2025 till Tuesday, 30th September, 2025 (Both days inclusive) for the purpose of holding the Annual General Meeting of the Company.

Symbol	Type of Security	Book Closure	Purpose
BSE: 512307	Equity	Wednesday, 24 th September, 2025 till Tuesday, 30 th September, 2025 (Both days inclusive)	The Annual General Meeting of the Company scheduled for 30 th September, 2025

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 23rd September, 2025, as cut-off date to record entitlement of the member to cast their votes electronically for the business to be transacted at the Annual General Meeting of the

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Company. The remote e-voting period will commence on Saturday, 27th September, 2025 (09:00 AM) and will end on Monday, 29th September, 2025 (05:00 PM).

Kindly take the same on your records and acknowledge the receipt.

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For, Typhoon Holdings Limited

Balabhai Maguda

Director

DIN: 08202655