

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 95583 18793

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Date: - **16-04-2025**

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

Subject: - Outcome of Board Meeting of Typhoon Holdings Limited (“the Company”) held on Wednesday, 16th April, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 16th April, 2025, have approved the following agenda items:

1. Approved the Standalone Un-Audited Financial Results alongwith Limited Review Report of the Company for the quarter ended 30th June, 2024

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Standalone Un-Audited Financial Results for the quarter ended 30th June, 2024.

2. Approved the Standalone Un-Audited Financial Results alongwith Limited Review Report of the Company for the quarter ended 30th September, 2024

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Standalone Un-Audited Financial Results for the quarter ended 30th September, 2024.

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3. Approved the Standalone Un-Audited Financial Results alongwith Limited Review Report of the Company for the quarter ended 31st December, 2024

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Standalone Un-Audited Financial Results for the quarter ended 31st December, 2024.

The Meeting started at 10:00 AM and concluded at 12:00 PM.

Kindly take the same on the records.

For, Typhoon Holdings Limited

Balabhai Maguda

Balabhai Maguda

Director

DIN: 08202655

