

TAVERNIER RESOURCES LIMITED

CIN: L51909MH1994PLC193901

Regd. Office: Plot No- 42 CTS No 1(Pt), Village Deonar, Near Mahesh Pharma, Ancillary Ind Estate, Gov, Andi, Mumbai City, Mumbai, Maharashtra, India, 400043

Contact Number: +919558674210

Email: tavernier.resources@gmail.com; **Website:-** www.tavernier.com

Date: 10th May, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531190

Subject: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th May, 2025**, inter alia, to consider and approve:

1. The Audited Financial Results of the Company for the Quarter ended and Year Ended 31st March, 2025.
2. Any other matter with the permission of the Chairperson.

We hereby request you to take the above information on your record.

Thanks & Regards,

For, Tavernier Resources Limited

Mokshaben Ravjibhai Patel
Whole Time Director
DIN: 10712712