

**TAVERNIER RESOURCES LIMITED**

**CIN:** L93290MH1994PLC193901

**Regd. Office:** Level 4, A-Wing, Dynasty Business Park, Andheri Kurla Road, Andheri East, J.B. Nagar,  
Mumbai, Maharashtra, India, 400059

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**Email:** [tavernier.resources@gmail.com](mailto:tavernier.resources@gmail.com); **Website:** - [www.tavernier.in](http://www.tavernier.in)

Date: 07<sup>th</sup> August, 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, 13<sup>th</sup> August, 2025**, inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 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**