



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110GJ1987PLC152434

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room,
Thaltej, Ahmedabad - 380 054, Gujarat, INDIA

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Date: 26.04.2025

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Ref: TRANS INDIA HOUSE IMPEX LIMITED
SCRIP ID: TIHIL

BSE SCRIP CODE: 523752

SUB: INTIMATION OF THE MEETING OF THE RIGHTS ISSUE COMMITTEE OF THE BOARD OF DIRECTORS.

REF: REGULATION 29 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Ma'am

This is further to the meeting of the Board of Directors of the Company (the "Board") approving the offer and issuance of fully paid-up equity shares of the Company (the "Equity Shares") for an amount not exceeding Rs. 4950 Lakhs, by way of rights issue to the eligible equity shareholders of the Company ("Rights Issue"), and constituting a Rights Issue Committee in this regard ("Rights Issue Committee") in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, other applicable laws.

Further, we wish to inform you that in accordance with Regulation 29 of SEBI (Listing and Disclosure Obligations) Regulations, 2015, a meeting of Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Saturday, 03rd May, 2025 at registered office of the company, inter alia to transact the following matters:

1. To consider and approve the number of shares to be issued on a right basis, issue price, rights entitlements for the proposed Right Issue.
2. To fix Record Date to ascertain the eligible shareholders for the proposed Right issue.
3. To consider and approve the Letter of Offer and other Issue materials.
4. Any other item with the permission of the Chair and Majority of Directors.

Please take the same on record.
Yours Sincerely,

For and on behalf of
Trans India House Impex Limited

Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190

