



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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May 03, 2025

To,
Listing Department
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**
SCRIP ID: TIHIL

BSE SCRIP CODE: 523752

Dear Sir / Madam,

Sub: Intimation of Record Date for the purpose of Rights Issue.

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed **Thursday, May 8, 2025** as the record date for the purpose of determining names of the Equity Shareholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of the Company.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020 read with SEBI circular bearing reference number SEBI / HO / CFD / SSEP / CIR / P / 2022 / 66 dated May 19, 2022 and SEBI Master Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 2023 / 120 dated July 11, 2023 ("SEBI Rights Issue Circulars"), the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements will be intimated separately.

The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the Rights Entitlements ISIN.

You are requested to kindly take the above on record.

Thank you,

For Trans India House Impex Limited
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Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190