



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

Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in

September 03, 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: NEWSPAPER ADVERTISEMENT FOR 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE
AND E-VOTING INFORMATION.

Dear Sir,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we are enclosing herewith copies of newspaper publications in respect of information regarding confirming electronic dispatch of Notice of 37th Annual General Meeting along with the Annual Report 2024-25, Book Closure and E-voting information:

1. English Daily: "Business Standard" dated 3rd September 2025; and
2. Gujarati Daily (Vernacular Language): "Jai Hind" dated 3rd September 2025.

You are requested to kindly take the note of the above and display the same on the notice of the Exchange.

Thanking you,

Yours faithfully,

For and on behalf of
Trans India House Impex Limited



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

Enclosed: A/a

