



Date: 12th October, 2023

To,

The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400001

The Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor Plot No C 62, G
Block Opp. Trident Hotel Bandra Kurla
Complex Bandra (East), Mumbai-400098

BSE Scrip Code: 538607: Scrip ID: TOYAMSL

Sub: Update on Outcome of the Board meeting held on October 11, 2023.

Ref: Outcome of the Board meeting held on October 11, 2023

Dear Sir(s),

In continuation to the outcome of Board meeting held on Wednesday, October 11, 2023, submitted to the Stock Exchanges, we would like to inform you that due to clerical error **cut-off date for E-voting** mentioned as Friday, October 27, 2023 instead of **as Monday, October 30th, 2023**.

Please be informed that voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, October 30, 2023 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of EOGM using e-voting or ballot voting at the Extra Ordinary General Meeting.

We request you to kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Toyam Sports Limited
(Formerly known as Toyam Industries Limited)

Abhishek Pokharna
Company Secretary