



May 15, 2026

To  
The Manager- Listing Department,  
**BSE Limited**  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400001, Maharashtra, India.

**Scrip ID/Code: TRUECOLORS/544531**

**Subject:** Intimation of Board Meeting of the Company.

**Reference No.:** Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

**Respected Sir/ Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the company is scheduled to be held on Wednesday, 20th May, 2026 at Registered Office of the company inter alia, to consider and approve the Audited Financial Results of the company for the half year and year ended on March 31, 2026.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on March 27, 2026, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 01st April, 2026 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the above information on your record.

Thank you!  
Yours Faithfully.

**For True Colors Limited**

**(Formerly Known as True Colors Private Limited)**

**Javanika Gandharva**  
**Company Secretary & Compliance Officer**  
**ICSI M. No.: A42880**

**TRUE COLORS LIMITED**

(Formerly known as TRUE COLORS PRIVATE LIMITED)

+91 92743-35001  
info@truecolorsgroup.com  
www.truecolorsgroup.com

REGISTERED OFFICE  
True Colors House, P-8, GR Flr to 3rd Flr,  
Somakanji ni Wadi, Patel Line, Khatodara,  
Surat, Gujarat, India, 395002

FACTORY  
Plot No. 44 & 51, Rajhans Zesto Kalakachha,  
Jalalpore (Near Palasana Cross Road)  
Navsari-396415 Gujarat (India)