**Disclosure under Regulation 46 and 62 of SEBI (LODR) Regulations**

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| (1) Details of its business  | [**CLICK HERE**](http://tivoliconstruction.in/index.php/overview/) |
| (2) Terms and conditions of appointment of Independent Directors | NA |
| (3) Composition of various committees of Board of Directors | NA |
| (4) Code of conduct of Board of Directors and Senior Management Personnel | NA |
| (5) Whistle Blower policy | NA |
| (6) Criteria of making payments to Non-executive directors | NA |
| (7) Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions | NA |
| (8) Policy for determining ‘Material’ subsidiaries | NA |
| (9) Details of familiarization programmes imparted to Independent Directors | NA |
| (10) Email address for grievance redressal and other relevant details | [CLICK HERE](http://tivoliconstruction.in/index.php/contact-us/) |
| (11) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | [CLICK HERE](http://tivoliconstruction.in/index.php/contact-us/) |

(12) Financial information including:

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| (i) Notice of meeting of the board of directors where financial results shall be discussed | [CLICK HERE](http://tivoliconstruction.in/index.php/board-meeting-notices/) |
| (ii) Financial results  | [CLICK HERE](http://tivoliconstruction.in/index.php/quarterly-financial-results/) |
| (iii) Annual Report | [CLICK HERE](http://tivoliconstruction.in/index.php/annual-financial-results/) |

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| (13) Shareholding pattern | [CLICK HERE](http://tivoliconstruction.in/index.php/shareholdingpattern/) |
| (14) Details of agreements entered into with the Media companies and/or their associates | Nil |
| (15) Schedule of analyst or institutional investor meet and presentations made to analysts or institutional investors |  |
| (i) Schedule of analyst or institutional investor meet | Nil |
| (ii) Presentations made to analysts or institutional investors | Nil |
| (16) New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change | NA |

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| (17) All credit ratings obtained by the entity for all its outstanding instruments | Nil |
| (18) Audited Financial Statements of Subsidiaries Companies | [CLICK HERE](http://tivoliconstruction.in/index.php/financial-statements-of-subsidiaries/) |
| (19) Advertisements in Newspapers as per Regulation 47(1) | [CLICK HERE](http://tivoliconstruction.in/wp-content/uploads/2023/03/Newspaper-publications-of-financial-statements.pdf) |
| (20) Secretarial Compliance Report under Regulation 24A  | NA |
| (21) Disclosure of the policy for determination of materiality of events or information | [CLICK HERE](http://tivoliconstruction.in/wp-content/uploads/2023/03/POLICY-FOR-MATERIALITY-OF-EVENTS.pdf) |
| (22) Disclosure of Contact Details of Key Managerial Personnel as required under sub-regulation (5) of Regulation 30 | [CLICK HERE](http://tivoliconstruction.in/index.php/contact-us/) |
| (23) Disclosures under sub-regulation (8) of Regulation 30 | [CLICK HERE](http://tivoliconstruction.in/index.php/others/) |
| (24) Statement of Deviation (s) or Variation (s) as specified in Regulation 32. | Nil |
| (25) Dividend Distribution Policy under Regulation 43A | Nil |
| (26) Annual Return as provided under section 92 of the Companies Act, 2013. | [CLICK HERE](http://tivoliconstruction.in/wp-content/uploads/2022/08/MGT-9-2022.pdf) |
| (27) Disclosure under Regulation 62 of SEBI (LODR) Regulations | NA |