

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON WEDNESDAY, 05.02.2025 AT THE CORPORATE OFFICE OF THE COMPANY AT 25/6, PALAMI CENTRE, NEW NATHAM ROAD, MADURAI-625014 AT 11.30 AM TO DISCUSS THE FOLLOWING AGENDA:

1. Confirmation of the minutes of the previous Board Meeting held on 06.11.2024.
2. To consider, approve and take on records the Un-Audited financial results for the 3rd quarter ended 31.12.2024.
3. To take notes of the meeting of Rights Issue Committee held on 06.11.2024 & 23.12.2024.
4. Any other matter with the permission of the chair.

You are requested to make it convenient to attend the meeting.

BY ORDER OF THE BOARD

For Thangamayil Jewellery Limited

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(CS.V.Vijayaraghavan)

Company Secretary

Date: 27-01-2025

Place: Madurai