

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY, 15.05.2025 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 meeting held on 06.05.2025
2. To consider and approve draft Balance Sheet and Profit and Loss Account as at 31.03.2025.
3. To consider and approve draft directors report for the period 2024-25.
4. To take note of Secretarial Audit report submitted by the Secretarial Auditor U/S.204 of the Companies Act, 2013.
5. To take a note of Business Responsibility and Sustainability Report (BRSR) under SEBI Guidelines.
6. To consider and approve draft notice to the Shareholders of the company for the 25th Annual General Meeting.
7. To consider recommendation of Final dividend, if any, to the Shareholders of the company for the period 2024-25.
8. To consider and approve opening of a dividend account for payment of Dividend – 2024-25.
9. To consider and approve fixing of date, time & venue for the 25th Annual General Meeting of the company.
10. To consider and approve the details of utilization related to Rights Issue of Rs.510 Crores duly certified by statutory auditor and approved by the monitoring agencies – Care Rating – for submission to the respective stock exchanges.
11. To consider and approve retirement by rotation of directors under the act.
12. To consider appointment of Practicing Company Secretary as scrutinizer for E-Voting U/S.108 of the Companies act, 2013.
13. To consider and recommend appointment of Secretarial Auditor for the approval of shareholders in the ensuing AGM for a term of 5 years as per the recently amended SEBI(LODR), 2015.
14. To consider appointment of Internal Auditor U/S.138 of the Companies act, 2013.
15. To consider and approve re-appointment of Mrs.Rajakumari Jeevagan – Independent Director whose 1st term ends by 20.09.2025 and to be duly approved by the Shareholders in the ensuing AGM.
16. To consider and approve related party transactions U/S.188 of the Companies Act, 2013 for the financial year 2025-26.
17. To consider and approve renewal and acceptance of fixed deposit scheme by the company under the provisions of companies act, 2013 (U/S.73 and 76) and acceptance of deposits rules 2014, for the financial year 2025-26.
18. 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: 08.05.2025

Place: Madurai