

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON MONDAY 28th JULY, 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 minutes of the previous meeting held on 15.05.2025
2. To consider, approve and take on records the Un-Audited financial results for the 1st quarter ended 30.06.2025.
3. Any other matter with the permission of the chair.

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

BY THE ORDER OF THE BOARD

For Thangamayil Jewellery Limited

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(CS.V.Vijayaraghavan)

Company Secretary

Place: Madurai

Date: 16th July, 2025