

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON, MONDAY, 03RD NOVEMBER, 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 13.08.2025.
2. To consider, approve and take on records the Un-Audited financial results for the 2nd quarter ended 30.09.2025.
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: 15th October, 2025