

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON, MONDAY, 03<sup>RD</sup> 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 2<sup>nd</sup> 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: 15<sup>th</sup> October, 2025