

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON, WEDNESDAY, 21<sup>ST</sup> JANUARY, 2026 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. To confirm the minutes of the previous Board Meeting held on 03rd November, 2025.
2. To consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2025.
3. To take note of the demise of the Company Secretary and Compliance Officer Mr. V. Vijayaraghavan.
4. To consider and authorize **Mr. N. B. Kumar, Joint Managing Director**, to comply with statutory and regulatory requirements and filings on behalf of the Company until further arrangements are made.
5. 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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**(Balarama Govinda Das)**

**Chairman and Managing Director**

Place: Madurai

Date: 09<sup>th</sup> January, 2026