

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON, MONDAY, 02ND FEBRUARY, 2026 AT SHORTER NOTICE THROUGH VIDEO CONFERENCING AT 12.00 PM TO DISCUSS THE FOLLOWING AGENDA:

1. Confirmation of minutes of the previous meeting held on 21.01.2026.
2. To consider and appoint Mr.K.Narayanan as Company Secretary and Compliance Officer of the Company.
3. To consider and appoint as Mr.K.Narayanan as Nodal Officer under IEPF rules for the Company.
4. Any other matter with the permission of the chair.

You are requested to make it convenient to attend the meeting and the link for the Video Conferencing will be shared separately.

BY THE ORDER OF THE BOARD

For Thangamayil Jewellery Limited

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(Balarama Govinda Das)

Chairman and Managing Director

Place: Madurai

Date: 31st January, 2026