

THANGAMAYIL JEWELLERY LIMITED

Meeting no.	1/2026-27
Venue	Corporate Office, 25/6, Palami Centre, New Natham Road, Madurai-625 014
Day and Date	Friday, 15.05.2026
Time	10.15 a.m.

Sl. No	Subject
1	To grant leave of absence to absentee Directors.
SUBJECTS TO TAKE ON RECORD	
2	To record the Minutes of the Board Meeting held on 02.02.2026.
3	To record the Minutes of NRC meeting held on 02.02.2026.
4	To record the Minutes of the meeting of the Independent Directors, held on 25.03.2026.
5	To record the CEO/CFO Certification, as required by Regulations 17(8) and Part B of Schedule II to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6	To record the notices and declarations, made by the Director(s), under Section 184 of the Companies Act, 2013.
SUBJECTS FOR NOTING AND REVIEW	
7	To review the statement on the Related Party Transactions of the Company, recorded during the financial year 2025-26.
8	To review the Corporate Governance Report and Shareholding pattern filed with Stock Exchanges for the quarter ended March 31, 2026.
9	To review the CSR spend for FY 2025-26 and to take note of the certificate from CFO on CSR spend.
10	To take note of Secretarial Audit Report, Secretarial Compliance Report and Certificate of Non-Disqualification of Directors for the financial year 2025-26.
11	To take note of Limited Assurance Report and Business Responsibility and Sustainability Report (BRSR) for the Financial Year 2025-26.
12	To take note of the Circular dated 7 January 2026 issued by the National Financial Reporting Authority (NFRA).
13	To take note of Renewed/ enhanced limits from various Banks.
14	To take note of contingent liabilities as on 31.03.2026.
SUBJECTS FOR APPROVAL	
15	To approve the Capitalisation of Fixed Assets on 31.03.2026
16	To approve the audit fees payable to the Auditors for the Financial year 2025-2026.
17	To consider and approve the Standalone Statement of Profit and Loss for the quarter and year ended March 31, 2026, the Balance Sheet as at March 31, 2026 and the Cash Flow Statement for the year ended March 31, 2026.
18	To approve the draft text of the advertisement to be published in newspapers and authorise Sri Balarama Govinda Das, Chairman, to sign the text of the advertisement and release the same for publication.
19	To approve the draft of the Directors' Report to the Shareholders, to be attached to the Financial Statements for the year ended March 31, 2026.
20	To consider and approve the dividend payable to the shareholders of the Company for the financial year 2025-26 and recommend the same to the shareholders of the Company for their approval, in the ensuing Annual General Meeting of the Company.
21	To consider and approve the opening of a Bank Account for payment of dividend for the FY 2025-26.


THANGAMAYIL JEWELLERY LIMITED

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22	To consider and approve retirement by rotation of director under the Companies Act, 2013
23	To consider and approve renewal and acceptance of fixed deposits/cumulative deposits and approve the fixed deposit scheme under section 73 and 76 of the Companies Act, 2013 & acceptance of deposits rules 2014 for the financial year 2026-27.
24	To fix a date, time and venue for the 26th Annual General Meeting of the Company.
25	To consider and approve the draft notice of Annual General Meeting for the financial ended 31.03.2026 and authorise the Company Secretary to sign and issue the same.
26	To consider appointment of Practicing Company Secretary as Scrutinizer for E-Voting U/s 108 of the Companies Act, 2013.
27	To consider and approve appointment of Internal Auditor U/s 138 of the Companies Act, for the Financial Year 2026-27.
28	To consider and approve the estimated Related party transactions for the financial year 2026-27.
29	To consider and approve the Constitution of Investment & Borrowing Committee and delegation of powers.
30	To consider and approve of Charter of Investment & Borrowing Committee.
31	To approve authorisation for filing IEPF form.
32	To discuss and approve the Annual Business Plan for the Financial year 2026-2027.
33	To approve the Capital Budget for the Financial Year 2026-2027.
34	To consider and approve the revision of remuneration of Mr. B Rajesh Kanna, Chief Financial Officer.
35	To consider and approve the revision of remuneration of Mr. NB Arun, Vice President - Operations.
36	To consider and approve the revision of remuneration of Mr. R Gokul, Vice President - finance & secretarial.
37	To consider and approve the revision of remuneration of Mrs. Shylaja, General Manager - Diamond & people care.
38	To consider and approve the revision of remuneration of Mrs. R Shalini, Manager.
39	To consider and approve the appointment and remuneration of Mrs. N. Naveenasri, Assistant Manager - Operational Finance
40	To consider and approve opening of a Depository (Beneficiary) Account and Borkerage Account with JM Financial Services Limited.
41	Any other matter with the permission of Chair.

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

BY ORDER OF THE BOARD

For Thangamayil Jewellery Limited


(CS. K. Narayanan)
Company Secretary

Date: 07.05.2026

Place: Madurai