THANGAMAYIL
JEWELLERY LIMITED

NOTICE OF BOARD MEETING

Meeting no.	**3/2026-27**
Venue	Corporate Office, 25/6, Palami Centre, New Natham Road, Madurai-625 014
Day and Date	Wednesday,04.11.2026
Time	11.00 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 previous Board Meeting held on 29.07.2026.
3	To record the Minutes of the previous Audit Committee Meeting held on 28.07.2026.
4	To record the Minutes of the previous Risk Management Committee Meeting held on 18.08.2026.
5	To record the Minutes of the previous Investment Borrowing Committee Meeting held on 24.08.2026 , 28.09.2026 & 21.10.2026.
6	To record the resolutions passed by circulations on 07.10.2026 : 1. Approval for purchase / acquisition of guest house. 2. Authorisation to Mr. Ba. Ramesh, Joint Managing Director for execution and registration of property documents. 3. Capitalisation of expenditure incurred / to be incurred in respect of guest house.
7	To record the notices and declarations, made by the Director(s), under Section 184 of the Companies Act, 2013, if any.
8	To take note of the communication between the Management and the Statutory Auditors with reference to NFRA Circular dated 07.01.2026.
	SUBJECTS FOR NOTING AND REVIEW
9	To review the Corporate Governance Report and Shareholding pattern filed with Stock Exchanges for the quarter ended September 30, 2026.
10	To take note of Renewed/ enchanced limits from various Banks./ funds utilization.
11	To review and note the Secretarial Audit Report received from Mr. S. Muthutaju, PCS (Secretarial Auditor) for the quarter ended September 30, 2026.

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Sl. No	Subject
	SUBJECTS FOR APPROVAL
12	To consider and approve the appointment of Mr. K . Thiagarajan (DIN:03638370) as an Additional Director in the category of Non-executive Independent Director.
13	To consider and approve the appointment of Mr. B.Rajeshkanna ,Chief financial Officer (DIN:01334048) of the Company as an Additional Director in the category of Executive Director.
14	To consider and approve the Draft Notice of Postal Ballot.
15	To fix the record date for the Postal Ballot.
16	To appoint Mr. S Muthuraju, PCS as the scrutinizer for the Postal Ballot.
17	To consider and approve the Half yearly related party transactions as on September 30, 2026.
18	To consider and approve the Un-audited financial results for the quarter and half year ended September 30, 2026.
19	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.
20	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

K. Narayanan

CS.K. Narayanan
Company Secretary

Date: 26.10.2026
Place: Madurai

Regd, office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340
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