



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | BM – Q4 | Dt – 06-05-2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 SCRIP CODE: 533158	National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOLS: THANGAMAYL
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Dear Sir,

Sub: Intimation regarding Board meeting of the Company to consider and approve the Audited financial results for the Year ended 31st March, 2025 – under Regulations 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.

We hereby give notice that a meeting of the Board of Directors of the Company will be held at Corporate office of the Company at 25/6, Palami center, New Natham Road, Madurai - 625014 on **Thursday, 15th May, 2025**, inter-alia to consider and approve the Audited financial results for the year ended 31st March, 2025 & declaration of Dividend, if any.,

Kindly take the above on your records.

Thanking You,

Yours faithfully,

For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)

Company Secretary