

Annexure I

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	Thangamayil Jewellery Limited										
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited										
Date of reporting	28TH March,2025										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Balarama Govinda Das Ba. Ramesh N.B. Kumar										
Details of the creation of encumbrance	Release of encumbrance										

Name of the promoter(s) or PACs with him	Promoter holding in the target company(1)		Promoter holding already encumbered(2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares { creation[2+3]/release[2-3]/invocation[1-3]}	
	No. of shares	% of total share capital	No. of shares	% of total share capita l	Type of event(Creation/release/invo cation	Date of creation/in vocation release of encumbra nce	Type of encumbrance (Pledge/lien/n on disposal undertaking/o thers	Reason for encumbrance	No. of share	% of total shar e capit al	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Balarama Govinda Das	5351371	17.22	105000	1.96	Release	27.03.2025	Pledge	Pledge for Working Capital Finance	105000	1.96	Yes Bank Limited & Axis Bank Limited	0	0
Ba.Ramesh	5442783	17.51	105000	1.93	Release	27.03.2025	Pledge	Pledge for Working Capital Finance	105000	1.93	Yes Bank Limited & Axis Bank Limited	0	0
N.B.Kumar	5382179	17.32	105000	1.95	Release	27.03.2025	Pledge	Pledge for Working Capital Finance	105000	1.95	Yes Bank Limited & Axis Bank Limited	0	0

For and on behalf of promoter and promoter group of Thangamayil Jewellery Limited

N.B. Kumar
Joint managing Director
Place: Madurai
Date: 28.03.2025