



**THANGAMAYIL**  
JEWELLERY LIMITED

**TMJL | CS | Dt | 28<sup>th</sup> July, 2025**

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

**Sub: 25<sup>th</sup> Annual General Meeting held today (28<sup>th</sup> July, 2025) – Intimation under SEBI (Listing Obligations and Requirements) regulations, 2015.**

This is to inform you that at the 25<sup>th</sup> Annual General Meeting of the Company concluded today at the Chamber of Commerce & Industry, Madurai – 9, the Chairman of the Company ordered a poll on all the resolutions from item no. 01 to 06 of the notice of the 25<sup>th</sup> AGM to provide voting facility to all the Shareholders and proxy holders who attended the AGM, in proportion to their Shareholding.

The details of voting results of the poll ordered at the AGM and the electronic voting opted by the Shareholders on all the resolutions from item no. 01 to 06 of the notice of the 25<sup>th</sup> AGM between 24<sup>th</sup> July 2025 to 27<sup>th</sup> July, 2025 with regard to electronic voting and on 28<sup>th</sup> July, 2025 by poll (AGM) will be forwarded separately on declaration of voting results, in the format prescribed under SEBI (Listing Obligations and Requirements) regulations, 2015.

The meeting commenced at 04.30 p.m. and concluded at 06.30 p.m.

Thanking you,

Yours faithfully,

**For Thangamayil Jewellery Limited**

**(CS.V.Vijayaraghavan)**  
**Company Secretary**