



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt | 28th July, 2025

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

Dear Sir,

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

This is to inform you that at the 25th 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 25th 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 25th AGM between 24th July 2025 to 27th July, 2025 with regard to electronic voting and on 28th 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