



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: Intimation Regarding Payment of Dividend

We are glad to inform you that at the 25th Annual General Meeting held on 28.07.2025, the Shareholders of the company passed a resolution for payment of Final dividend @ Rs. 12.50 /- per share of Face value of Rs. 10 per Equity share (125%) and the same will be paid on or before 20th August, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)
Company Secretary