

**TMJL | CS | BM - Q2 | Dt - 15-10-2025**

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

**Dear Sir,**

**Sub: Intimation regarding Board meeting of the Company to consider and approve the Un-Audited financial results for the 2nd Quarter ended 30<sup>th</sup> September, 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 on **Monday, 03<sup>rd</sup> November, 2025** at Corporate office of the Company at 25/6, Palami center, New Natham Road, Madurai - 625014, inter-alia to consider and approve the Un-Audited financial results for the 2<sup>nd</sup> Quarter ended **30<sup>th</sup> September, 2025**.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

**For Thangamayil Jewellery Limited**

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