

TMJL | CS | TWC | 25-12-2025

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

**Sub: Intimation of Closure of Trading Window**

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended up to date and in accordance with the Company's Code on Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for the Designated Persons of the Company from 1<sup>st</sup> January, 2026 and shall remain closed till the end of 48 hours after the publication of the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup>December, 2025.

We will keep you informed about the date of the Board Meeting for approving Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup>December, 2025 in due course.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,  
**For Thangamayil Jewellery Limited,**

**N.B.Kumar**  
**(Joint Managing Director)**