

TMJL | CS | BM - Q3 | Dt - 09-01-2026

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

Sub: Intimation regarding Board meeting of the Company to consider and approve the Un-Audited financial results for the 03rd Quarter ended 31st December, 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 **Wednesday, 21st January, 2026** 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 03rd Quarter ended **31st December, 2025**.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

For Thangamayil Jewellery Limited

N.B.Kumar
(Joint Managing Director)