

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

<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
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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 03<sup>rd</sup> Quarter ended 31<sup>st</sup> 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, 21<sup>st</sup> 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 03<sup>rd</sup> Quarter ended **31<sup>st</sup> December, 2025**.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

**For Thangamayil Jewellery Limited**

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