



15th July, 2025

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 509945

Dear Sir/Ma'am,

Subject: Intimation of 147th Annual General Meeting of the Shareholders of the Company and Book Closure

We would like to inform you that, the 147th Annual General Meeting of the Shareholders of the Company will be held on **Tuesday, 02nd September, 2025 at 11:30. A.M. (IST)** through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The notice of the said meeting will be sent to you in due course.

Further, Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 27th day of August, 2025 to Tuesday, the 2nd day of September, 2025** (both days inclusive) for taking record of the Members of the Company for the purpose 147th Annual General Meeting of the Company to be held on **Tuesday, 2nd September, 2025**.

Symbol	Type of Security	Book Closure (Both dates inclusive)		Purpose
		From	To	
BSE: 509945	Equity Shares	Wednesday, the 27 th day of August, 2025	Tuesday, the 2 nd day of September, 2025	147 th Annual General Meeting of the Company

Kindly take the aforesaid on your record.

Yours faithfully,
For Thacker And Company Limited

Raju Adhia
Manager & Chief Financial Officer