

23rd July, 2025

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

Ref: Scrip Code: 509945

Sub: Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please be informed, that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 4th August, 2025** to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Reports for the Quarter ended on 30th June, 2025.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company **from 01st July, 2025 upto 48 hours after the declaration of financial results of the Company i.e., 6th August, 2025** (both days inclusive) for the Quarter ended on 30th June, 2025.

Kindly take the aforesaid on your record.

Thanking you,
Yours faithfully,
For Thacker And Company Limited

Raju Adhia
Manager & Chief Financial Officer