



27th June, 2025

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

Scrip Code: 509945

Dear Sir/Ma'am,

Sub: Closure of Trading Window

This is to inform you that, pursuant to the Code of Conduct for prevention of Insider Trading of the Company (Insider Trading Policy'), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 1st July, 2025 upto 48 hours after the declaration of financial results of the Company for the quarter ending on 30th June, 2025.

You are requested to take note of the same.

Yours faithfully,

For Thacker And Company Limited

Raju Adhia
Manager & Chief Financial Officer