

27th November, 2025

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

Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Subject: Submission of Newspaper clips regarding Opening of a Special Window for Re-lodgement of Transfer of Physical Shares pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the copies of the newspaper advertisement published in "The Free Press Journal", in English language and in "Navshakti", in Marathi language informing the shareholders about opening of a 'Special Window for Re-lodgement of Transfer Requests of Physical Shares', in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025.

This intimation is also made available on the website of the Company at <https://www.thacker.co.in/other-information.php>

Thanking you,

Yours faithfully,
For Thacker and Company Limited

Siddhi Kul
Company Secretary & Compliance Officer
ICSI Membership No.: A76672
Encl.: As Above

