

Date: December 27, 2025

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**Sub: Intimation for Closure of Trading Window.**

Dear Sir/ Madam,

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the NSE circular no.: NSE/CML/2019/11 and BSE circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding Trading Restriction Period, the 'Trading Window' for dealing/trading in the shares of the Company shall remain closed from Thursday, 1st January, 2026 till the completion of 48 hours after the declaration of financial results of the Company for the third quarter and nine months ended on 31st December, 2025 (both inclusive).

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date to consider, approve and take on record the financial results of the Company for the third quarter and nine months ended on 31st December, 2025 shall be intimated to the Stock Exchange(s) in due course of time.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Thomas Scott (India) Limited**Brijgopal Bang**
Managing Director
DIN: 00112203

Thomas Scott (India) Ltd.	Regd. Off.: 447, Kewal Industrial Estate, S. B. Marg., Lower Parel (W), Mumbai - 400013 , (india).
CIN: L1809MH2010PLC209302	Corp. Off.: 405 / 406, Kewal Industrial Estate, S. B. Marg., Lower Parel (W), Mumbai - 400013 , (india).
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