

Ref: VTM/CS/QTR 4

31.03.2025

Corporate Relationship Dept. – CRD Bombay Stock Exchange Limited Regd. Office: Floor 25, PJ Towers Dalal Street MUMBAI – 400 001.

Dear Sir/s

Sub: Closure of Trading Window - SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018- reg.

Ref: Our SCRIP CODE: 532893

This is to inform you that, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the Equity shares of the Company will be closed for all its Directors, Designated Employees, Connected Persons and their immediate relatives with effect from 1st April 2025 till the expiry of 48 hours after declaration of Audited Financial Results of the Company for the Quarter ended 31st March, 2025.

The date of Board Meeting will be intimated separately.

You are requested to take the same for your records.

Thanking you,

Yours faithfully,

COMPANY SECRETARY

Chairman's Office: Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office: **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270 GSTIN : 33AAACV3775E1ZG

PAN No. : AAACV3775E

Phone: 91-452-2482595 (4 lines)

: 91-4549-280591 / 280620

Fax : 91-452-2482590 / 2486085

E-mail: office@tmills.com : vtac@vtmill.com

