THOMAS SCOTT

31st May, 2023

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

To
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Sub.: Outcome of Board Meeting -Allotment of 14,96,036 Equity Shares pursuant to conversion of convertible Warrant on preferential basis.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, we wish to inform you that in terms of Special Resolution passed by the members of the Company at their Annual General Meeting held on Thursday, September 30, 2021 and in accordance with In-principle approvals granted by the BSE Limited and the National Stock Exchange of India Limited, the Board in its meeting held today i.e. on 31st May, 2023 has allotted 14,96,036 Equity Shares of Face Value of Rs. 10/- each at a premium of Rs.9/- per equity share to promoter and Promoter group and other than promoter on preferential issue basis upon conversion of 14,96,036 convertible warrants to the following person in the ratio of 1:1.

Sr. No	Name of Warrant Holder	Category	No of Equity Share allotted upon conversion of warrants on May 31, 2023
1.	Mr.Brijgopal Bang	Promoter	9,45,000
2.	Mr.Vedant Bang	Promoter	1,35,000
3.	Ms. Akshita Bang	Promoter	2,66,000
5.	Mrs. Kiran KumariSarda	Other than Promoter	1,50,036
	Total		**14,96,036**

These Equity Shares rank pari passu with the existing Equity Shares of the Company in

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BRIJGOPAL BALARAM BANG

Digitally signed by BRIJGOPAL BALARAM BANG
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