Date: August 08, 2026

To,	To,
The General Manager,	The Manager,
Department of Corporate Services,	Listing Department,
BSE Ltd.	**National Stock Exchange of India Limited**
P.J. Towers, Dalal Street,	Exchange Plaza, Bandra-Kurla Complex,
Fort, Mumbai- 400 001	Bandra (East), Mumbai - 400051

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

Subject: Prior Intimation of the Date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), we hereby inform you that, a meeting of Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2026** *inter alia*, to transact the following businesses:

1. To consider and approve the Unaudited Financial Results of the company for the quarter ended June 30, 2026.
2. Any other matter with the permission of the Chairman.

Further, in continuation of our intimation dated June 25, 2026 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the securities of the Company is closed from July 01, 2026 and will continue to remain closed till 48 hours after declaration of the results.

This is for your information and records.

Thanking You,

Yours faithfully,
For Thomas Scott (India) Limited

RASHI BANG
Digitally signed by RASHI BANG
Date: 2026.08.08 12:10:36 +05'30'

Rashi Bang
Company Secretary and Compliance Officer
Membership No. A25526