

14.08.2026

**The Secretary,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001

Dear Sir,

**Sub: Convening of the Board Meeting pursuant to Regulation 29 of SEBI
(LODR), Regulations, 2015**

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, please be informed that the meeting of Board of Directors of Thakral Services (India) Limited, will be held on Friday, 14th August 2026 at 4.30 P.M at Bangalore inter-alia to transact the following business:

- a) To consider and adopt the Un-Audited Financial Results for the Quarter ended 30/06/2026.
- b) To approve the draft Notice of the AGM to be held on 21st September 2026.
- c) To consider and approve the proposal to place a special resolution before the shareholders at the AGM to re-appoint Mrs. Nirmala Sridhar (DIN:07076059) as Managing Director.

The notice of the Board meeting was sent to all the directors on 5th August 2026 with notice period of 8 days, but the company failed to file the prior intimation notice with BSE by oversight.

The delay was inadvertent and unintentional. We sincerely regret the delay and assure you that there was no intention to disregard or delay compliance with the applicable listing requirements.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you,
Yours faithfully,

For **THAKRAL SERVICES (INDIA) LIMITED**

Nirmala
Sridhar

Digitally signed by
Nirmala Sridhar
Date: 2026.08.14
13:35:47 +05'30'

NIRMALA SRIDHAR
MANAGING DIRECTOR
DIN.07076059

THAKRAL SERVICES (INDIA) LIMITED