Date: August 19, 2026

To	To
Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	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 Securities Allotment Committee Meeting - Allotment of 91,575 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 the Extra Ordinary General Meeting held on 16th January, 2025 and in accordance with In-principle approvals granted by the BSE Limited and the National Stock Exchange of India Limited, the Committee of the Board in its meeting held today i.e. on 19th August, 2026 has allotted 91,575 Equity Shares of Face Value of Rs. 10/- each at a premium of Rs. 320/- per equity share to the Non- Promoter on preferential issue basis upon conversion of 91,575 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
1.	Mr. Viren Raichand Shah	Non Promoter	91,575
	Total		91,575

These Equity Shares rank pari passu with the existing Equity Shares of the Company in all respects. The Equity Shares will be locked in as per the terms of Regulation 167 of SEBI (ICDR) Regulations, 2018 and amended from to time. The Company is in the process of applying for listing of the above Shares on the BSE Limited and the National Stock Exchange of India Limited to complete the rest of the issue formalities.

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).
Tel:022-6660 7965 / 6660 7967 | Fax: +91-22-66607970, E-mail: tsil@banggroup.com • Web.: www.thomasscott.org

The details of Company's Equity Share Capital before and after the allotment of 91,575 Equity Shares as aforesaid are given below:

Particulars	No. of shares	Face Value(Rs)	Total Capital
Existing Equity shares	1,46,70,380	10/- each	14,67,03,800
No of equity shares issued upon conversion of convertible warrants	91,575	10/- each	9,15,750
After the issue of Equity Shares upon conversion of convertible warrants	1,47,61,955	10/- each	14,76,19,550

The Securities Allotment Committee Meeting Commenced at 6:00 p.m. and concluded at 6:30 p.m.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For Thomas Scott (India) Limited

BRIJGOPAL BALARAM BANG

Digitally signed by BRIJGOPAL BALARAM BANG
Date: 2026.08.19 18:19:46 +05'30'

Brijgopal Bang
Managing Director
DIN: 00112203