



12<sup>th</sup> May, 2026

The Manager,  
Corporate Relationship Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Ref: Scrip Code: 509945

**Sub: Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please be informed, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 27<sup>th</sup> May, 2026** to consider and approve the Standalone and Consolidated Audited Financial Statements and Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2026 and recommendation of Dividend on equity shares, if any, for the said year.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed for all the Designated Persons of the Company and their immediate relatives **from 01<sup>st</sup> April, 2026 upto 48 hours after the declaration of financial results of the Company i.e., 29<sup>th</sup> May, 2026** (both days inclusive) for the Quarter and Year ended 31<sup>st</sup> March, 2026.

Kindly take above information on your records.

Thanking you,

Yours faithfully,  
For Thacker and Company Limited

Siddhi Kul  
Company Secretary & Compliance Officer  
ICSI Membership No.: A76672