

07th August, 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 **Thursday, the 13th August, 2026** to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Reports for the Quarter ended on 30th June, 2026.

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 01st July, 2026 upto 48 hours after the declaration of financial results of the Company i.e., 15th August, 2026** (both days inclusive) for the Quarter ended 30th June, 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