THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

Date: November 06, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Script Code: 526654

Subject: Intimation of the Board Meeting to be held on Saturday, November 14, 2026.

Reference: Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,
This is to inform you that pursuant Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Saturday, November 14, 2026** at administrative office of the Company to inter alia to consider, approve and take on record Unaudited Financial Results for the **Quarter/ Half Year Ended September 30, 2026.**

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company has already been closed for all Directors/ KMPs/Designated Employees/ Connected Person of the Company from **October 01, 2026** till 48 hours after the declaration of un-audited Standalone and Consolidated Financial Results for the quarter/half year ended on **September 30, 2026** (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR THAKKERS DEVELOPERS LTD

JITENDRA
MANOHARDAS
THAKKER

Digitally signed by JITENDRA MANOHARDAS THAKKER
DN: c=IN, o=Personal, postalCode=422005, l=Nashik, st=Maharashtra, street=Manohar Bunglow Sr.No.432/1/1/9 Final Plot No.389 M.R.Thakker Nagar M.R Thakker Road, Gangapur Road, Nashik, serialNumber=6dbcae10d8e4cd8a336e3a8969db122682aa2a654b923dc3c62560b1a, pseudonym=2d19a6371244658068ab6898c7c3b3ddeabc268c17c5f77a4a1667e58d5d5a54e, email=ldthtd@bsnx.hbsgmail.com, cn=JITENDRA MANOHARDAS THAKKER
Date: 2026.11.06 10:42:29 +05'30'

JITENDRA MANOHARDAS THAKKER
Chairman
DIN: 00082860
Manohar Bunglow, Thakker Nagar,
Gangapur Road, Nashik-422005