

Date: 27/08/2026

**The General Manager, Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

Dear Sir/ Madam,

Sub: Intimation of Record date and AGM date

Ref: Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

This is to inform the Exchanges that the 43RD Annual General Meeting (AGM) of the Company will be held at 11.30 a.m. on Monday, September 21, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, we wish to inform you that:

1. The cut- off date for the purpose of E-voting is September 14, 2026.
2. The Register of Members and Share Transfer books of the Company shall remain closed from Tuesday, 15th September 2026 to Monday, 21st September 2026 (both days inclusive) for the purpose of AGM.
3. The E-Voting commences from Friday, September 18, 2026 (9:00 am) and ends on Sunday, September 20, 2026 (5:00 pm).

Thanking You,

Yours faithfully,

For **THAKRAL SERVICES (INDIA) LIMITED**

Nirmala
Sridhar
Digitally signed by
Nirmala Sridhar
Date: 2026.08.27
16:31:45 +05'30'

**NIRMALA SRIDHAR
MANAGING DIRECTOR
DIN.07076059**

THAKRAL SERVICES (INDIA) LIMITED