



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | BM - Q4 | Dt - 07-05-2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001 SCRIP CODE: 533158	National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOLS: THANGAMAYL
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Dear Sir,

Sub: Intimation regarding Board meeting of the Company to consider and approve the Audited financial results for the Quarter and Year ended 31st March, 2026 - under Regulations 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15th May 2026 to:

- Approve and take on record the Audited financial results of the Company for the quarter and year ended 31st March 2026; and
- Consider and recommend Dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March 2026;

Kindly take the above on your records.

Thanking You,

Yours faithfully,

For Thangamayil Jewellery Limited

(K. NARAYANAN)
Company Secretary and Compliance Officer