

23rd October, 2026

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

Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further to our earlier communication dated 13th August 2026 and pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the members of the Company have approved the following resolutions passed through Postal Ballot on 22nd October, 2026:

1. Approved the re-appointment of Mr. Raju R. Adhia as Manager of the Company, by way of Special Resolution.
2. Approved the Alteration of the Articles of Association, by way of Special Resolution, to insert an enabling provision in the Articles of Association ("AOA") of the Company authorising the Company to buy-back its own securities, subject to the provisions of the Companies Act, 2013, the SEBI (Buy-back of Securities) Regulations, 2018, as amended from time to time, and other applicable laws and regulations. The proposed amendment is enabling in nature and does not constitute any decision or commitment by the Company to undertake a buy-back.
3. Approved the appointment of M/s. V K Beswal & Associates, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditor, by way of Ordinary Resolution.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, in respect of aforesaid changes is enclosed in Annexure - I to III.

The voting results of the Postal Ballot, together with the Scrutinizer's Report, are being submitted separately.

Thanking you,
Yours faithfully,
For Thacker and Company Limited

Siddhi
Dilip Kul

Digitally signed
by Siddhi Dilip
Kul
Date: 2026.10.23
17:33:42 +05'30'

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

Annexure – I

Name	Mr. Raju R. Adhia
Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Re-appointment of Mr. Raju R. Adhia as Manager of the Company.
Date of ~~appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;~~	22 nd October, 2026.
Brief profile (in case of appointment)	Not applicable.
Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable.

Annexure – II

Sr. No.	Brief details of Alteration approved to the Existing Articles of Association
1.	New Article 63A is inserted after the existing Article 63, in the Articles of Association of the Company as below: BUY-BACK OF SECURITIES 63A. Subject to the provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India Act, 1992, the regulations framed by the Securities and Exchange Board of India, and any other applicable laws, regulations, rules, guidelines, circulars, directions or requirements, as amended, modified, supplemented, re-enacted or replaced from time to time, the Company may, from time to time, purchase its own shares or other specified securities by way of buy-back, out of its free reserves, the securities premium account, the proceeds of any issue of shares or other specified securities or from such other sources as may be permissible under applicable law, and through such mode or method, whether by way of tender offer, open market purchase, book-building process or otherwise, and upon such terms and conditions, subject to such limits, approvals and procedures, as may be prescribed or permitted under applicable law from time to time.

Annexure – III

Name	M/s. V K Beswal & Associates
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of M/s. V K Beswal & Associates, Chartered Accountants (Firm Registration No. 101083W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditor.
Date of appointment/ ~~re-appointment/cessation (as applicable) & term of appointment/re-appointment;~~	22 nd October, 2026 until the conclusion of the next Annual General Meeting of the Company.
Brief profile (in case of appointment)	M/s. V K Beswal & Associates is a professionally managed firm of Chartered Accountants established in 1983. Over four decades, the firm has built a strong base of more than 200 client organizations, offering sound advisory and proactive, personalized service backed by continuous engagement with the latest developments in law and regulation.
Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable.