



21st July, 2026

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

Scrip Code: 509945

Dear Sir/Ma'am,

Subject: Intimation of 148th Annual General Meeting of the Shareholders of the Company and Book Closure.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that, the 148th Annual General Meeting of the Shareholders of the Company will be held on **Tuesday, 25th August, 2026 at 11:30. A.M. (IST)** through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The notice of the said meeting will be sent to you in due course.

Further, Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 19th day of August, 2026 to Tuesday, the 25th day of August, 2026** (both days inclusive) for taking record of the Members of the Company for the purpose 148th Annual General Meeting of the Company to be held on **Tuesday, 25th August, 2026**.

Symbol	Type of Security	Book Closure (Both dates inclusive)		Purpose
		From	To	
BSE: 509945	Equity Shares	Wednesday, the 19 th day of August, 2026	Tuesday, the 25 th day of August, 2026	148 th Annual General Meeting of the Company

Kindly take the aforesaid on your record.

Yours faithfully,
For Thacker and Company Limited

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