



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt | 26-09-2024

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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Sub: Outcome of the Board Meeting held on 26th September, 2024

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”), as amended this is to inform you that a meeting of the Board of Directors of the Company was held today 26th September, 2024, which commenced at 04.00 P.M. and concluded at 05.30 P.M. at the Corporate Office of the Company, inter-alia, transacted and approved the following:

Raising of funds by way of issue of equity shares of the Company of face value Rs.10.00/- each through “Rights Issue” for an amount not exceeding Rs.600 Crores to the eligible equity shareholders of the Company as on the record date (to be determined by the ‘Rights Issue Committee’ of the Board in due course) subject to receipt of statutory / regulatory approvals, as may be applicable in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 and other applicable laws.

For the purposes of giving effect to the rights issue, the detailed terms to the rights issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board, or the ‘Rights Issue Committee’ constituted by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

The Board also approved the formation of a Rights Issue Committee (herein after referred as “Committee”) for the said Rights Issue to decide on the terms and conditions of the Rights Issue including but not limited to the rights entitlement ratio, the issue price, record date, timing of the Rights Issue and other related matters.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Thangamayil Jewellery Limited,

(V. Vijayaraghavan)
Company Secretary