

Date: 18/02/2025

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 533941 /THOMASCOTT

Dear Sir,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to clarify about the Notice alongwith the corrigendum Notice for the Extra Ordinary General Meeting of the Company which was held on 16.01.2025, that the name of the Ultimate Beneficial Owner (UBO) of Niveshaay Hedgehogs Fund was duly mentioned not only as part of the resolution but also the explanatory statement of the original notice of the Extra Ordinary General Meeting dated 21.12.2024. However, due to an inadvertent omission, the UBO's name was not reflected in the Corrigendum dated 14.01.2025 issued by the Company for some correction in the original Notice of EGM.

As the Corrigendum serves as an extension and supporting document to the original notice, we request you to kindly take note of this clarification.

For reference, the Ultimate Beneficial Owner (UBO) of Niveshaay Hedgehogs Fund is **Mr. Arvind Ashokkumar Kothari**.

This disclosure is being made in the interest of transparency and compliance with regulatory requirements.

You are requested to take the above on record.

Thanking you

Yours Sincerely

For **THOMAS SCOTT (INDIA) LIMITED**

Rashi Bang
Company Secretary & Compliance Officer