

TMJL | CS | BM - Q3 | Dt - 27.01.2025

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

Dear Sir,

Sub: Intimation regarding Board meeting of the Company to consider and approve the Un-Audited financial results for the 3rd Quarter ended 31st December, 2024 – under Regulations 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.

We hereby give notice that a meeting of the Board of Directors of the Company will be held on **Wednesday, 05th February, 2025**, at our Corporate office of the Company, 25/6, Palami center, New Natham Road, Madurai – 625014, inter-alia to consider and approve the Un-Audited financial results for the 3rd Quarter ended **31st December, 2024**.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)

Company Secretary

Regd, office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340

Corporate Office : 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560 Visit us : www.thangamayil.com email : care@thangamayil.com TOLL FREE : 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ