

TMJL | CS | Dt | 26th August, 2021

BSE Limited National Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers Exchange Plaza, C/1, Block G,

Dalal Street, Fort Bandra Kurla Complex, Bandra East

Mumbai – 400001 Mumbai - 400051

SCRIP CODE: 533158 SYMBOLS: THANGAMAYL

Dear Sir,

Sub: Intimation Regarding Payment of Dividend

We are glad to inform you that at the 21st Annual General Meeting held on 26.08.2021, the Shareholders of the company passed a resolution for payment of dividend @ Rs. 4.00 /- per share of Face value of Rs. 10 per Equity share (40%) and the same will be paid on or before 15th September, 2021.

Kindly take the same 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