



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt | 05th July, 2023

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

Sub: 23rd Annual General Meeting held today (05th July, 2023) – Intimation under SEBI (Listing Obligations and Requirements) regulations, 2015.

This is to inform you that at the 23rd Annual General Meeting of the Company held through Video conferencing concluded today (05-07-2023). The Chairman of the Company ordered E-Voting on all the resolutions from item no. 1 to 8 of the notice of the 23rd Annual General Meeting to provide voting facility to all the Shareholders who attended the Annual General Meeting, in proportion to their Shareholding.

The details of voting results of the E-Voting ordered on 05th July, 2023 at the Annual General Meeting and the electronic remote E-voting opted by the Shareholders on all the resolutions from item no. 1 to 8 of the notice of the 23rd Annual General Meeting between 02nd July to 04th July, 2023 with regard to electronic voting and on 05th July, 2023 by E-voting at Annual General Meeting will be forwarded separately on declaration of voting results, in the format prescribed under SEBI (Listing Obligations and Requirements) regulations, 2015.

Thanking you,

Yours faithfully,

For **Thangamayil Jewellery Limited**

(CS.V.Vijayaraghavan)
Company Secretary