

## TMJL | CS | Dt | 05th July, 2023

Mumbai – 400001

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 - 400051

SCRIP CODE: 533158 SYMBOLS: THANGAMAYL

Dear Sir,

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

This is to inform you that at the 23<sup>rd</sup> 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 23<sup>rd</sup> 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 05<sup>th</sup> 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 23<sup>rd</sup> Annual General Meeting between 02<sup>nd</sup> July to 04<sup>th</sup> July, 2023 with regard to electronic voting and on 05<sup>th</sup> 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

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