

September 01, 2022

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

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code:

BSE: 533941

NSE: THOMASCOTT

ISIN: INE480M01011

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on September 01, 2022

A meeting of the Board of Directors of the Company was held at its Registered Office on Thursday, September 01, 2022 wherein, inter alia the following decisions were considered & approved: -

1. Notice of the 12th Annual General Meeting of the Company to be held on September 30, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Boards' Report along with Management Discussion Analysis Report for the year ended on March 31, 2022.
3. Appointment of M/s Kothari H. & Associates, as a Scrutinizer for E-voting in the 12th Annual General Meeting of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Thomas Scott (India) Limited,

Brijgopal Bang
Managing Director
DIN: 00112203
Place: Mumbai