



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt. 01st August, 2024

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
--	---

Dear Sir,

Sub: Minutes of the Proceedings of the 24th Annual General Meeting held on 25.07.2024 under SEBI (LODR) Regulations, 2015.

Ref: Your mail dated.31.07.2024.

With reference to your above mail we give below the Conclusion time of our AGM as required by you.

Meeting Commenced at 11.30 am & concluded at 01.30 pm.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)
Company Secretary