

TMJL | CS | Dt. 01st August, 2024

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: 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

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