

TMJL | CS | Dt | 26th August, 2021

| 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: 21st Annual General Meeting held today (26th August, 2021) – Intimation under SEBI (Listing Obligations and Requirements) regulations, 2015.

This is to inform you that at the 21st Annual General Meeting of the Company held through Video conferencing concluded today (26.08.2021). The Chairman of the Company ordered E-Voting on all the resolutions from item no. 1 to 6 of the notice of the 21st 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 26th August, 2021 at the Annual General Meeting and the electronic remote E-voting opted by the Shareholders on all the resolutions from item no. 1 to 6 of the notice of the 21st Annual General Meeting between 23rd August to 25th August, 2021 with regard to electronic voting and on 26th August, 2021 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,

1/ VMM. - all more

For Thangamayil Jewellery LTD.,

(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

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