



CIN: L24105TN2020PLC101105 GST:
33AAKCT1984F1Z7

THAAI CASTING LIMITED

Manufacturing of Aluminium Pressure Die Casting Dies, Components,
Machined Parts, Induction Hardening and Nitriding.

To,
The Manager ,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai -400051, Maharashtra, India

Date: 02.02.2026

Scrip Symbol: TCL

Subject: Outcome of Board Meeting held on Monday, 02 February 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) we wish to inform you that the Board of Directors in their meeting held on today Monday 02 February, 2026 inter-alia approved/

Exit from Partnership Firm – SIMTECH CNC

The Audit Committee and Board has approved the exit of the Company from the partnership firm M/S SIMTECH CNC, in which the Company held 51% partnership interest, subject to the terms and conditions of the settlement agreement to be executed with the continuing partners.

The Board further noted that:

- The Company has already received a substantial portion of its capital contribution and other dues from the partnership firm.
- The balance amount, if any, shall be received / adjusted in accordance with the agreed settlement terms.
- M/S SIMTECH CNC shall cease to be a subsidiary of the Company.

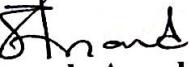
The Board authorized the Managing Director/Company Secretary to execute necessary documents, take required actions, and make appropriate filings and disclosures with regulatory authorities and stock exchanges in this regard.

Details of Exit given in Annexure 1

The meeting commenced at 05:00 P.M. and concluded at 06:30 P.M.

Kindly take the above information on record

Thanking you,
Yours faithfully,
For Thaai Casting Limited


Sriramulu Anandan
Managing Director
DIN- 02354202

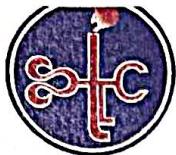


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Certified Quality Management System
for the Automotive Industry



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Annexure 1

The disclosure as required under Para A of Part A of Schedule III of SEBI LODR read with relevant SEBI circulars is provided below.

1. Nature of the Event

Exit by the Company from a partnership firm in which it holds controlling profit share.

2. Name of the Entity

M/s Simtech CNC, a partnership firm.

3. Nature of Relationship

Partner

4. Date of Audit Committee & Board Approval

02nd February 2026

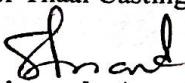
5. Date of Agreement

02nd February 2026

5. Rationale for the Exit

The decision to exit is pursuant to a strategic review undertaken by the management and the Board, with the objective of simplifying the group and ownership structure reducing exposure to non-corporate entities improving governance clarity and financial reporting transparency focusing management and capital resources on the Company's core operations; and aligning with long-term strategic and risk management objectives of the Company.

Thanking you,
Yours faithfully,
For Thaai Casting Limited


Sriramulu Anandan
Managing Director
DIN- 02354202

