

# THAAI CASTING LIMITED

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

**Date: July 09, 2025**

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C /1, G Block,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051, Maharashtra, India.

**Scrip Symbol: TCL; ISIN: INE0QJL01014**

**Dear Sir/Madam,**

**Sub: Clarification Letter for clerical and typographical error in the Annexure IA, IIA Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref.: Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation with the earlier outcome submitted for the board meeting held on Wednesday 02<sup>nd</sup>, July, 2025.

This is to inform you that we have rectified the inadvertent clerical and typographical errors in the proposed allottee list of Equity Shares, Compulsorily Convertible Debentures, and Convertible Warrants as detailed in Annexure IA and Annexure IIA.

We are hereby submitting the revised outcome of Board Meeting after rectified all the clerical errors for the good corporate governance.

We would like to further inform that it was a clerical error which was unintentional and not deliberate.

You are kindly requested to accept this application and take into the records.

Thanking You,  
Yours faithfully,  
**For ThaaI Casting Limited**



**Sriramulu Anandan**  
Managing Director  
DIN: 02354202

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**Date: July 09, 2025**

To,  
Department of Corporate Services,  
**National Stock Exchange of India Limited.**  
Exchange Plaza, Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**NSE SYMBOL: TCL**

Dear Sir/ Madam,

**Sub: Outcome of the Meeting of Board of Directors held on Wednesday July 02, 2025**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Wednesday, **July 02, 2025**, inter alia, has approved the following items:

1. Considered and approved the Increase of Authorized Capital of the Company from the existing Rs.25,00,00,000/- (Rupees Twenty Five Crore Only) consisting of 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of Face Value Rs.10/- each to Rs.32,50,00,000/- (Rupees Thirty Two Crore Fifty Lakhs Only) consisting of 3,25,00,000 (Three Crore Twenty Five Lakhs) Equity Shares of Face Value Rs.10/- each and consequent alteration in Clause V of the Memorandum of Association of the Company relating to the share capital of the Company, subject to the approval of the shareholders at the ensuing Extra-Ordinary General Meeting(EGM).
2. Raising of funds by way of issuance of below securities, on preferential basis in compliance with the Companies Act, 2013 and Rules made thereunder, as amended and in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended:
  - i. Upto 15,00,000 Equity Shares of Face Value of Rs.10/- (Rupees Ten only) each at an Issue price of Rs.101/- (including a premium of Rs.91/-) per equity shares each aggregating upto Rs. 15,15,00,000/- (Rupees Fifteen Crores and Fifteen Lakhs only) payable in cash, on preferential basis to various non-promoter investor category;
  - ii. Upto 15,00,000 Convertible Warrants having a face value of Rs.10/- (Rupees Ten only) each at a price of Rs.101/- per warrant, aggregating but not exceeding Rs.15,15,00,000/- (Rupees Fifteen Crores and Fifteen Lakhs only) ("Convertible Warrants"), payable in cash, on preferential basis to various Promoter and Non-Promoter investor category, convertible into equivalent number of equity shares of the Company at a conversion price of Rs.101/- per equity share having face value of Rs.10/- each, within a period of 18 months from the date of allotment of convertible warrants;
  - iii. Upto 18,50,000 @12% Unsecured Compulsorily Convertible Debentures(CCDs), having face value of Rs.10/- (Rupees Ten only) each ("CCDs"), payable in cash, carrying an interest at the rate of 12% per annum, payable on quarterly basis, for raising an amount aggregating but not exceeding Rs.18,68,50,000/- (Rupees Eighteen Crores and Sixty Eight Lakhs Fifty Thousand only) on preferential basis to Non-Promoters, convertible into equivalent number of equity shares of the Company at a conversion price of Rs.101/- per Compulsorily Convertible Debentures having face value of Rs.10/- each, within a period of 18 months from the date of allotment of CCDs.

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The aforesaid issuance of Equity Shares, Convertible Warrants and CCDs will be subject to the approval of shareholders of the Company and appropriate authorities.

3. Subject to the approval of Shareholders and such other regulatory authority as may be required, Board of Directors of the Company has decided to make Amendment in Articles by adding clause 103 to empower the Company for the said further issue of securities.

Brief Amendments in Articles of Association of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular bearing reference no.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as below:

***"Article 103 – Issuance of Convertible Warrants/Convertible Securities***

*Notwithstanding anything contained in these Articles, the Company shall be entitled to issue, offer and allot Convertible warrants or Convertible Securities (including but not limited to fully or partly convertible debentures or any other instruments convertible into equity shares), whether by way of preferential allotment, rights issue, private placement or otherwise, in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder; SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law as may be applicable from time to time. Such convertible instruments may be issued on such terms and conditions, including but not limited to the tenure of conversion, conversion price or pricing formula, payment terms, entitlement ratio, exercise period, etc., as may be determined by the Board of Directors or any committee thereof, in accordance with the applicable laws."*

4. Considered and approved convening of Extraordinary General Meeting ("EoGM") on Friday, August 01, 2025, in order to seek the approval of the shareholders of the Company for the matters specified above, and has approved the draft of the notice for same. The notice of the EGM shall be submitted to the Stock Exchange in due course in compliance with the provisions of the Listing Regulations.
5. Considered and approved appointment of Annapurna Shivayogappa Malagund, Practicing Company Secretary, CoP Number: 24717 the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of Extra-ordinary General Meeting of the Company.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing reference no. CIR/CFD/CMD/4/2015 dated 9, September, 2015 is enclosed as "Annexure I, II and III".

The meeting of the Board of Directors of the Company commenced at 04:15 p.m. and concluded at 10.20 p.m. The above intimation is given to you for your record, Kindly take the note of the same.

Thanking You,  
Yours faithfully,

For Thaaai Casting Limited

  
Sriramulu Anandan  
Managing Director  
Din: 02354202

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## Annexure-I

The details as required to be disclosed under Regulation 30 read with the SEBI Circular dated September 09, 2015 are as under:

Sr.No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue of Equity Shares in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made there under.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 15,00,000 (Fifteen) Equity Shares of Rs. 10/- each at a price of Rs.101/- (Rupees Hundred and Eight Only) payable in cash aggregating to Rs.15,15,00,000/- (Rupees Fifteen Crores and Fifteen Lakhs only)
4.	Issue price	Rs. 101/- only (including premium of Rs. 91/-)
5.	List of Proposed Investors to whom shares shall be allotted for Cash	Annexure IA
6.	List of Proposed Investors to whom shares shall be allotted for consideration other than Cash	NA
7.	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors.	NA
8.	In-case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	NA
9.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA

## Annexure-II

The details as required to be disclosed under Regulation 30 read with the SEBI Circular dated September 09, 2015 are as under:

Sr.No.	Particulars	Details
1.	Type of securities proposed to be issued	Fully Convertible Warrants, each convertible into, or exchangeable into equivalent number of fully paid up equity share of the Company
2.	Type of issuance	Preferential Issue of warrants in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made there under.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Upto 15,00,000 (Fifteen Lakh only) Convertible Warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company having face value of Rs. 10/- ( Rupee Ten Only) ("Equity Share(s)") each at a price of Rs.101/- (One



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		<p>Hundred and Eight Only) each payable in cash ("Warrant Issue Price"), aggregating Rs.15,15,00,000/- (Rupees Fifteen Crores and Fifteen Lakhs only)</p> <p>The price of the warrants has been determined in accordance with the ICDR Regulations. The preferential issue will be undertaken for cash Consideration.</p> <p>An amount equivalent to 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s);</p> <p>The price of the warrants and the number of Equity Shares to be allotted on conversion of warrants shall be subject to appropriate adjustments as permitted under applicable laws.</p>
4.	Issue price	Rs.101/- only (including premium of Rs.91/- each.)
5.	List of Proposed Investors to whom Warrants shall be allotted for Cash	Annexure IA
6.	List of Proposed Investors to whom warrants shall be allotted for consideration other than Cash	N.A.
7.	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors. (The post-issue shareholding as shown above is calculated assuming full subscription and allotment of the equity shares of the Company.)	Attached in Annexure-IIA
8.	In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	<p>The tenure of the warrants shall not exceed 18(eighteen) months from the date of allotment. Each warrant shall carry a right to subscribe 1 (one) Equity Share per warrant, which may be exercised in one or more tranches during the period commencing from the date of allotment of warrants until the expiry of 18 (eighteen) months from the date of</p> <p>allotment of the warrants.</p> <p>In the event that, a warrant holder does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.</p>

Registered Office : No.A-20, SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,  
Sriperumbudur - 602105. Tamil Nadu, India, ☎: 044-47816166 / 99620 39999

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9	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA
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### Annexure-III

The details as required to be disclosed under Regulation 30 read with the SEBI Circular dated September 09, 2015 are as under:

Sr.No.	Particulars	Details
1.	Type of securities proposed to be issued	12% Unsecured Compulsorily Convertible Debentures.
2.	Type of issuance	Preferential allotment in accordance with Chapter V of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018, as amended ("ICDR Regulations").
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Total investment up to Rs.18,68,50,000/- (Rupees Eighteen Crores and Sixty Eight Lakhs Fifty Thousand only) by issuance of upto 18,50,000 @12% Unsecured Compulsorily Convertible Debentures ("CCDs") having face value of Rs.10/- each to non-promoter category, convertible within a period of 18 months from the date of allotment of CCDs into equivalent number of equity shares of the Company at a conversion price of Rs.101/- per equity share having face value of Rs.10/- each.
4.	Issue price	Rs.101/- only (including premium of Rs.91/-)
	List of Proposed Investors to whom shares shall be allotted for Cash	Annexure IA
5.	List of Proposed Investors to whom shares shall be allotted for consideration other than Cash	NA
6.	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors.	Attached in Annexure-IIA
7.	In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	Each CCD is convertible into 1 equity share fully paid up at any time within a period of 18 months from the date of allotment, in one or more tranches, as the case may be.
8.	In case of issuance of debt securities or other non-convertible securities	
	Size of the issue	to Rs.18,68,50,000/- (Rupees Eighteen Crores and Sixty Eight Lakhs Fifty Thousand only)
	Whether proposed to be listed? If yes, name of the stock exchange(s)	No. However, the equity shares issued upon conversion of CCDs shall be listed on National Stock Exchange of India Limited ("NSE").
	Tenure of the instrument	The tenure of the instrument will be 18 months from the date of allotment.
	Coupon/interest offered, schedule of payment of coupon/interest and Principal	The CCDs shall carry an interest at the rate of 12% per annum payable on a quarterly basis.

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	Charge/ security, if any, created over the assets.	NA
10	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA

## Annexure IA

### List of Proposed Investors to whom Equity shares will be allotted for cash

Sr. No.	Name of Proposed Allottees	Maximum No. of Equity Shares proposed to be allotted	Category
1	Amit Mehra	3,10,329	Public
2	Sonam Aditya Dharia	3,10,329	Public
3	Inti Capital VCC - Inti Capital 1	2,21,664	Public
4	Moonlight Trust	1,77,331	Public
5	Investi Global Oppurtunity Fund PCC - Cell 1	1,70,020	Public
6	Harsh vardhan Nahar HUF	44,333	Public
7	Premier Liners Pvt Ltd	44,333	Public
8	Swati Mohit Rakhecha	66,499	Public
9	Pranav Rakesh Kapoor	22,166	Public
10	Raghav Karol	22,166	Public
11	Rajiv Mehra	22,166	Public
12	Yogesh Paras Bathia HUF	22,166	Public
13	Vinod Singhania	22,166	Public
14	Harshvardhan Singhania	22,166	Public
15	Namrata Singhania	22,166	Public
	<b>Total</b>	<b>15,00,000</b>	

### List of Proposed Investors to whom Convertible Warrants will be allotted for cash

Sr. No.	Name of Proposed Allottees	Maximum No. of Convertible Warrants proposed to be allotted	Category
1.	S Anandan	10,21,000	Promoter
2.	C Venkatesan	1,15,000	Promoter
3.	Samundeswari	25,000	Promoter Group
4.	Shevaani S A	8,000	Promoter
5.	Ramakrishnan S R	8,000	Promoter Group
6.	Roshan Y R	7,500	Promoter Group
7.	R Kavitha	7,500	Promoter Group
8.	Sushma A	8,000	Public
9.	Savitha	50,000	Public

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10.	Ganita Technologies And Services Pvt. Ltd	2,50,000	Public
<b>Total</b>		<b>15,00,000</b>	

### List of Proposed Investors to whom Compulsory Convertible Debentures (CCDs) will be allotted for cash

Sr. No.	Name of Proposed Allottees	Maximum No. of Compulsory Convertible Debentures proposed to be allotted	Category
1	Amit Mehra	3,82,740	Public
2	Sonam Aditya Dharia	3,82,740	Public
3	Inti Capital VCC - Inti Capital 1	2,73,386	Public
4	Moonlight Trust	2,18,709	Public
5	Investi Global Oppurtunity Fund PCC - Cell 1	2,09,682	Public
6	Harsh vardhan Nahar HUF	54,677	Public
7	Premier Liners Pvt Ltd	54,677	Public
8	Swati Mohit Rakhecha	82,016	Public
9	Pranav Rakesh Kapoor	27,339	Public
10	Raghav Karol	27,339	Public
11	Rajiv Mehra	27,339	Public
12	Yogesh Paras Bathia HUF	27,339	Public
13	Vinod Singhanian	27,339	Public
14	Harshvardhan Singhanian	27,339	Public
15	Namrata Singhanian	27,339	Public
<b>Total</b>		<b>18,50,000</b>	

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## Annexure-IIA

Sr.No.	Name of Allottees	No. of Warrants to be allotted*	No. of CCDs to be allotted*	No. of Equity	Category	Pre-Preferential Holding		Post-Preferential Holding*	
						No. of Shares/Warrants	% of holding	No. of Shares (Post exercise of Warrants into Equity Shares)**	% of holding(Post exercise of Warrants into Equity Shares)**
1	Amit Mehra	-	382,740	310,329	Public	87,200	0.38%	780,269	2.79%
2	Sonam Aditya Dharia	-	382,740	310,329	Public	-	0.00%	693,069	2.48%
3	Inti Capital VCC - Inti Capital I	-	273,386	221,664	Public	-	0.00%	495,050	1.77%
4	Moonlight Trust	-	218,709	177,331	Public	-	0.00%	396,040	1.42%
5	Investi Global Oppurtunity Fund PCC - Cell I	-	209,682	170,020	Public	-	0.00%	379,702	1.36%
6	Harsh vardhan Nahar HuF	-	54,677	44,333	Public	-	0.00%	99,010	0.35%
7	Premier Liners Pvt Ltd	-	54,677	44,333	Public	-	0.00%	99,010	0.35%
8	Swati Mohit Rakhecha	-	82,016	66,499	Public	-	0.00%	148,515	0.53%
9	Pranav Rakesh Kapoor	-	27,339	22,166	Public	3,200	0.01%	52,705	0.19%
10	Raghav Karol	-	27,339	22,166	Public	-	0.00%	49,505	0.18%
11	Rajiv Mehra	-	27,339	22,166	Public	24,000	0.10%	73,505	0.26%
12	Yogesh Paras Bathia HuF	-	27,339	22,166	Public	-	0.00%	49,505	0.18%
13	Vinod Singhania	-	27,339	22,166	Public	-	0.00%	49,505	0.18%
14	Harshvardhan Singhania	-	27,339	22,166	Public	-	0.00%	49,505	0.18%
15	Namrata Singhania	-	27,339	22,166	Public	-	0.00%	49,505	0.18%
16	S Anandan	1,021,000	-	-	Promoter	12,691,500	54.87%	13,712,500	49.01%
17	C Venkatesan	115,000	-	-	Promoter	1,350,000	5.84%	1,465,000	5.24%
18	Samundeswari	25,000	-	-	Promoter Group	292,700	1.27%	317,700	1.14%

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19	Shevaani S A	8,000	-	-	Promoter	97,700	0.42%	105,700	0.38%
20	Ramakrishnan S R	8,000	-	-	Promoter Group	97,700	0.42%	105,700	0.38%
21	Roshan Y R	7,500	-	-	Promoter Group	87,700	0.38%	95,200	0.34%
22	R Kavitha	7,500	-	-	Promoter Group	87,700	0.38%	95,200	0.34%
23	Sushma A	8,000	-	-	Public	-	0.00%	8,000	0.03%
24	Savitha	50,000	-	-	Public	34,800	0.15%	84,800	0.30%
25	Ganita Technologies And Services Pvt. Ltd	250,000	-	-	Public	-	0.00%	250,000	0.89%