To,
The General Manager —Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051 India.

Date: 11.11.2026

Script Symbol: TCL

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at the registered office of the company No.A-20 SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Thiruvallur, Tamil Nadu, India, 602105 inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Half year/Quarter ended 30th September, 2026 and other Business if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the “Trading Window” for dealing in the equity shares of the Company is already closed, for all Designated persons, their relatives & all directors of the Company from October 01, 2026 till the expiry of 48 hours after the date of declaration of Un audited (Standalone and Consolidated) Financial results of the Company for the Half year/Quarter ended 30th September 2026.

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,
For Thaai Casting Limited

JAGABANDHU PADHI
Digitally signed by JAGABANDHU PADHI
Date: 2026.11.11 18:29:30 +05'30'

Jagabandhu Padhi
Company Secretary & Compliance Officer