



THAAI CASTING LIMITED

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

To,

Date: August 14, 2025

National Stock Exchange of India Limited

Exchange Plaza, C I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai -400051, Maharashtra, India

(Script Symbol: TCL)
(ISIN: INE0QJL01014)

Dear Sir/Madam,

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("LODR") – Participation of Promoters and Promoter Group in the Preferential Issue by Thaai Casting Limited

With reference to the Notice of Extra-Ordinary General Meeting dated July 09, 2025 and particularly Point No. 5 of the Explanatory Statement, regarding the proposed Preferential Issue, we wish to provide the following clarification:

The following Promoter and Promoter Group members have expressed their intention to participate in the proposed Preferential Issue;

Sr. No.	Name of the Allottee	Category of the allottee	No. of Warrants to be allotted
1	S Anandan	Promoter	10,21,000
2	C Venkatesan	Promoter	1,15,000
3	Samundeswari	Promoter Group	25,000
4	Shevaani S A	Promoter	8,000
5	Ramakrishnan S R	Promoter Group	8,000
6	Roshan Y R	Promoter Group	7,500
7	R Kavitha	Promoter Group	7,500

Apart from the above-mentioned Promoters and Promoter Group members, No other Director(s), Key Managerial Personnel(s) or Senior Management is subscribing to any additional securities in the proposed issue.

This disclosure is being made in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the clarification sought by the Stock Exchange.

This is for your information & record.

**For & On Behalf Of,
Thaai Casting Limited**

Sriramulu Anandan
Managing Director
DIN- 02354202

