

THAAI CASTING LIMITED

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

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: 23.05.2025

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 Wednesday, 28th May, 2025 inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the half year/year ended 31st March, 2025

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 of the Company from April 01, 2025 till the expiry of 48 hours after the date of declaration of Audited (Standalone and Consolidated) Financial results of the Company for the year ended March 31, 2025.

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,
For Thaaai Casting Limited

ANANDAN S
Digitally signed by
ANANDAN S
Date: 2025.05.23 12:15:55
+05'30'
S Anandan
Managing Director
DIN: 02354202