

THANGAMAYIL GOLD & DIAMOND PRIVATE LIMITED

No. 124, 1st Floor, Nethaji Road, Madurai – 625001.

TEL No. 9943313316 CIN: U36911TN2003PTC051396

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05.08.2026

To

The
Company Secretary
Thangamayil Jewellery Limited
Madurai

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith a Disclosure dated 05.08.2026 pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, regarding acquisition (purchase) of 3600 equity shares of the face value of Rs. 10/- each (constituting 0.0115% in the capital of the Company) at the Company, on 04.08.2026 through Open Market Purchases.

This letter is intended for the information and record of the Company.

Thanking you,

Yours faithfully,

For Thangamayil Gold and Diamond Private Limited



NB. KUMAR
Director

Encl: a/a

cc: National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and
SEBI (Prohibition of Insider Trading) Regulations, 2015**

Name of the Target Company (TC)	THANGAMAYIL JEWELLERY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	THANGAMAYIL GOLD AND DIAMOND PRIVATE LIMITED		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
(a) Shares carrying voting rights	16,98,513	5.4646	--
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
(c) Voting rights (VR) otherwise than by shares	--	--	--
(d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
(e) Total (a+b+c+d)	16,98,513	5.4646	--
Details of acquisition			
(a) Shares carrying voting rights acquired	3600	0.0115	--
(b) VRs acquired /sold otherwise than by shares	--	--	--
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
(d) Shares encumbered / invoked/released by the seller	--	--	--

(e) Total (a+b+c+/-d)	3600	0.0115	--
After the acquisition, holding of:			
(a) Shares carrying voting rights	17,02,113	5.4761	--
(b) Shares encumbered with the acquirer	--	--	--
(c) VRs otherwise than by shares	--	--	--
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
(e) Total (a+b+c+d)	17,02,113	5.4761	--
Mode of acquisition	Open Market		
Price at which the shares were purchased	Rs. 4,810.64 per share		
Exchange on which the trade was executed	NSE		
Date of acquisition of shares	August 04, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	31082021 shares with face value of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	31082021 shares with face value of Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	NA		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Thangamayil Gold and Diamond Private Limited



N.B. Kumar
Director

Date: 05th August ,2026

Place: Madurai