

TMJL | CS | 15.05.2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <b>SCRIP CODE: 533158</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 <b>SYMBOLS: THANGAMAYL</b>
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Dear Sir,

**SUB: Intimation regarding book closure date during Annual General Meeting and Recommendation of Dividend by the Board under Regulation 29 (1) (E) of SEBI (LODR) Regulations, 2015.**

Further to our letter dt.15.05.2026 enclosing Audited Financial results for the period ended 31.03.2026. We furnish below Book closure intimation for the purpose of **AGM & Dividend** as per R.42 of SEBI (LODR), 2015.

1. Date of Annual General Meeting – 29<sup>th</sup> July, 2026 at Madurai.
2. Book Closure date for the purpose of Annual General Meeting– 23<sup>rd</sup> July, 2026 to 29<sup>th</sup> July, 2026 (both days inclusive).
3. Cut-off date and Record date for Annual General Meeting & Dividend 22<sup>nd</sup> July, 2026.
4. Dividend recommended by the Board – The Board has recommended a Final Dividend of Rs.18/- per equity share of Rs.10/- each (180%), subject to approval of shareholders in the ensuing Annual General Meeting.
5. Payment Date will be announced once shareholders approve the Dividend at the Annual General Meeting to be held on 29<sup>th</sup> July, 2026.

Kindly take the above on your records.

**Thanking you,**

Yours faithfully,

**For Thangamayil Jewellery Limited,**

**(CS.K Narayanan)**  
**Company Secretary**