

Date: September 01, 2026

To, The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
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Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Dear Sir/ Madam,

Subject: Newspaper Advertisement - Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Information regarding 16th Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 30 & 47 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publication, intimating that 16th Annual General Meeting of the Company will be held on Tuesday, 29th September, 2026 at 1:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means, published today i.e. Tuesday, September 01, 2026 in 'Financial Express' (English) and 'Mumbai Lakshadweep' (Marathi) newspaper.

The above is also available on Company's website:
<https://www.thomasscott.org/investor-relations.htm>

You are requested to kindly take the above disclosure on record.

Yours faithfully,
FOR THOMAS SCOTT (INDIA) LIMITED

Rashi Bang
Company Secretary and Compliance Officer
Membership No. A25526

Enclosed: As stated above

