

TMJL | SAST | Dt | 07.04.2026

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

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the promoters of the company for the year ended on 31st March, 2026 for your information.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Thangamayil Jewellery Limited,

(K. NARAYANAN)
Company Secretary

Date: 06.04.2026

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

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011.

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, being a promoter of the Target Company, hereby declare and confirm that, during the financial year ended March 31, 2026, I, along with the persons acting in concert (PAC) with me, have not created any encumbrance on the shares held in the Target Company, directly or indirectly, other than those already disclosed to the stock exchanges in accordance with the said Regulations.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,



BALARAMA GOVINDA DAS
(Promoter)

Date: 06.04.2026

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Kindly take the same on your records.

Thanking You,

Yours Faithfully,

Ba. Ramesh

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(Promoter)

Date: 06.04.2026

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Kindly take the same on your records.

Thanking You,

Yours Faithfully,


N.B. Kumar

(Promoter)