

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY, 26.09.2024 AT THE CORPORATE OFFICE OF THE COMPANY AT 25/6, PALAMI CENTRE, NEW NATHAM ROAD, MADURAI-625014 AT 04.00 PM TO DISCUSS THE FOLLOWING AGENDA:

1. Confirmation of the minutes of the previous meeting held on 25.07.2024
2. To consider and approve Fund raising by the Company.
3. To consider and approve appointment of a committee to consider terms and conditions of Fund raising.
4. To consider and approve short notice of the Board meeting.
5. Any other matter with the permission of the chair.

Kindly give your consent for short notice by reply mail.

You are requested to make it convenient to attend the meeting.

BY ORDER OF THE BOARD

For Thangamayil Jewellery Limited

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(CS.V.Vijayaraghavan)

Company Secretary

Date: 23.09.2024

Place: Madurai