

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

Dear Sir,

Sub: Schedule of Analyst / Institutional Investor Meeting of Thangamayil jewellery Limited ("Company") @ Madurai.

The Exchange is hereby informed that the Company will be participating in the Group meet with prospective investors on 1st March, 2024. (Friday) as follows:

Investors Details:

| Institutions | Representative |
|--------------------------------------|---------------------|
| Lion Hill Capital | Mr.Krishna Kumar |
| RSB LLP | Mr.Chakri Lokapriya |
| ithought Financial Consulting LLP | Mr.Athreya Ramkumar |
| Swan Investment | Mr.Shreyas Jain |
| Sunidhi Securities & Finance Limited | Mr.Binoy Jariwala |
| ASK Investment Managers | Mr.Priyam Khimawat |
| Reliance life insurance | Mr.Umesh patel |
| Golden Myriad | Mr.Akshay Sharma |
| Share India Securities | Mr.Kalpesh Parekh |

During the aforesaid investor meet, no price sensitive information or forward looking statement will be disclosed or discussed.

The Schedule may undergo change due to exigencies on the part of Investors / Company which you may please note.

The above is submitted in compliance of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements) Regulations 2015, as amended read with corresponding circulars and notifications issued thereunder.

Kindly take the above on your records

Thanking You, Yours Faithfully, For Thangamayil Jewellery Limited

(CS.V.Vijayaraghavan) Company Secretary

Regd, office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340

Corporate Office : 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560 Visit us : www.thangamayil.com email : care@thangamayil.com TOLL FREE : 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZO