

20th May, 2025

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 509945
Sub: Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please be informed, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 27th May, 2025** to consider and approve the Standalone and Consolidated Audited Financial Statements and Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2025 and recommendation of Dividend on equity shares, if any for the said year.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company **from 01st April, 2025 upto 48 hours after the declaration of financial results of the Company i.e., 29th May, 2025** (both days inclusive) for the Quarter and Year ended 31st March, 2025.

Kindly take above information on your records.

Thanking you,
Yours faithfully,
For Thacker And Company Limited,

Shefali Patel
Company Secretary