



23<sup>rd</sup> April, 2024

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

**Ref: Scrip Code- 509945**

Dear Sir/Ma'am,

Sub: Submission of Newspaper clips - Notice of Postal Ballot and Remote E-voting Information Pursuant to the Provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have enclosed the copies of Notice of Postal Ballot and Remote E-voting Information published in "Free Press Journal" (English language) and "Navshakti" (Marathi language) for your information and record.

The above advertisements are also available on the website of the Company at [www.thacker.co.in](http://www.thacker.co.in).

Thanking you,

Yours faithfully,  
For, Thacker and Company Limited

SHEFALI  
MANISH  
PATEL

Digitally signed by SHEFALI MANISH PATEL  
DN: c=IN, o=PERSONAL, ou=9314,  
postalCode=587210, serialNumber=9552063179,  
email=shefali,  
2.5.4.20=f226d894e5a12299c15bd11497d97  
3c47baa8f6c5c7409e3a6e33f2614e5d9,  
serialNumber=600086, cn=ManishPatel,  
serialNumber=664c5ca17785ca053c49ca7c3f12  
abc7ba14c0802854c9549697abdb68b0c5f6,  
cn=SHEFALI MANISH PATEL,  
Date: 2024.04.23 10:46:11 +05'30'

Shefali M. Patel  
Company Secretary and Compliance Officer  
ICSI Membership No.: A36462

Encl: As above.