



5th June, 2024

To,
Satellite Corporate Services Private Limited
(Unit – Thacker And Company Limited)
A/106-107, Dattani Plaza,
East West Indl. Compound,
Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai-400072

Scrip Code : 509945

Dear Sir/Ma'am,

Subject: Intimation of 146th Annual General Meeting of the Shareholders of the Company and Book Closure

We would like to inform you that, the 146th Annual General Meeting of the Shareholders of the Company will be held on **Friday, 19th July, 2024 at 11:30. A.M. (IST)** through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The notice of the said meeting will be sent to you in due course.

Further, Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 13th day of July, 2024 to Friday, the 19th day of July, 2024** (both day inclusive) for taking record of the Members of the Company for the purpose 146th Annual General Meeting of the Company to be held on **Friday, 19th July, 2024**.

Symbol	Type of Security	Book Closure (Both dates inclusive)		Purpose
		From	To	
BSE: 509945	Equity Shares	Saturday, the 13 th day of July, 2024	Friday, the 19 th day of July, 2024	146 th Annual General Meeting of the Company

Kindly take the same on your record.

Yours faithfully,
For Thacker And Company Limited,

Shefali Patel
Company Secretary