

16<sup>th</sup> August, 2025

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

**Scrip Code: 509945**

Dear Sir/Ma'am,

**Subject: Intimation under Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we inform you that a letter containing the web-link providing the exact path to access the Annual Report of the Company for the financial year 2024–25 has been dispatched to those Members who have not registered their e-mail addresses with the Company or with the Depositories. A copy of sample letter is enclosed herewith.

The above information is also available on the Company's website at <https://www.thacker.co.in/>

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

**For Thacker And Company Limited**

Siddhi  
Dilip Kul

Digitally signed  
by Siddhi Dilip  
Kul  
Date: 2025.08.16  
17:07:35 +05'30'

Siddhi Kul  
Company Secretary and Compliance Officer  
ICSI Membership No.: A76672  
Encl.: As Above



**Regd. Office:** Bhogilal Hargovindas Building,  
Mezzanine Fl.18/20,K.Dubhash Marg, Mumbai-400001, India.

**Corporate Office:** Jatia Chambers, 60 Dr. V.B.Gandhi Marg,  
Mumbai-400001, India;

**CIN No:** L21098MH1878PLC000033; **Telephone No:** 91-22-43553333;

**Web-Site:** [www.thacker.co.in](http://www.thacker.co.in); **E-mail:** [thacker@thacker.co.in](mailto:thacker@thacker.co.in).

Date:

Folio No.

Name:

Address:1

Address:2

**Dear Shareholder,**

**Sub: Communication to Shareholders of web-link to access the Annual Report of Thacker and Company Limited ("the Company") for Financial Year 2024-25.**

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is required to send this letter to inform you about the exact path and web-link of the Annual Report for the Financial Year 2024-25 on the website of the Company and of the Stock Exchange.

As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, a copy of the Company's Annual Report for the Financial Year 2024-25 is being made accessible on the following websites:

|                                                                    |                                                                                                                                                                                                                 |
|--------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Web-Link for Annual Report (2024-25) on the Website of the Company | <a href="https://www.thacker.co.in/images/AnnualReport/Annual%20Report%202024-2025.pdf">https://www.thacker.co.in/images/AnnualReport/Annual%20Report%202024-2025.pdf</a>                                       |
| Web-Link for Annual Report (2024-25) on the Website of the BSE     | <a href="https://www.bseindia.com/xml-data/corpfiling/AttachLive/e43f7f7c-4d8c-4ea4-a0c5-737719bd9b95.pdf">https://www.bseindia.com/xml-data/corpfiling/AttachLive/e43f7f7c-4d8c-4ea4-a0c5-737719bd9b95.pdf</a> |

The Annual Report for Financial Year 2024-25 can be accessed through the below mentioned path on the website of the Company:

<https://www.thacker.co.in/> > General Meeting > 147<sup>th</sup> Annual General Meeting > Annual Report- 2024-2025.

Further key details of the 147<sup>th</sup> Annual General Meeting are as under:

| <b>Sr. No.</b> | <b>Particulars</b>                                                                                                                   | <b>Dates</b>                                    |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 1.             | 147 <sup>th</sup> Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). | Tuesday, 2 <sup>nd</sup> day of September, 2025 |
| 2.             | Cut-off date for e-Voting                                                                                                            | 26 <sup>th</sup> August, 2025                   |
| 3.             | Remote E-voting:<br>Commences on 9:00 am (IST) of                                                                                    | Saturday, 30 <sup>th</sup> August, 2025         |
|                | Remote E-voting:<br>Ends on 5:00 pm (IST) of                                                                                         | Monday, 01 <sup>st</sup> September, 2025        |

Further, you are also requested to **update your email address** at the earliest either through your Depository Participant or send a communication to Satellite Corporate Services Private Limited (RTA) at Office No. 6 & 7, Dattani Palza, East West Industrial Compound, Safed Pool, Sakinaka, Mumbai - 400072 or on [service@satellitecorporate.com](mailto:service@satellitecorporate.com) to facilitate the updation of your records and to receive electronically all the important information and documents hereafter from the Company.

Thanking you,

Yours faithfully,

For **Thacker and Company Limited**

Siddhi Kul

Company Secretary & Compliance Officer