

12th February, 2026

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

Ref: Scrip Code- 509945

Dear Sir/Madam,

Subject: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, following are the Key Managerial Personnel (KMP) of the Company who have been authorised, severally, by the Board of Directors of the Company for determining the materiality of an event or information and for the purpose of making necessary disclosures to the Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name and Designation of KMP	Contact Details
1.	Mr. Raju R. Adhia Manager & Chief Financial Officer	Tel No.: 91-22-43553333 e-Mail id : adhia.r@thacker.co.in
2.	Ms. Siddhi Kul Company Secretary & Compliance Officer	Tel No.: 91-22-43553333 e-Mail id : secretarial@thacker.co.in

Thanking you,

Yours Faithfully,
For Thacker and Company Limited

Siddhi
Dilip Kul

Digitally signed
by Siddhi Dilip
Kul
Date: 2026.02.12
16:53:37 +05'30'

Siddhi Kul
Company Secretary & Compliance Officer
ICSI Membership No.: A76672