



22nd May, 2024

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

Ref: Scrip Code- 509945

Dear Sir/Madam,

Subject: Submission of Voting Result of Postal Ballot by remote e-voting process pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

With reference to our letter dated 22nd April, 2024 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results (remote e-voting only) of the Postal Ballot, in the prescribed format along with Scrutinizer's Report.

We also wish to inform you that, the Special Resolution, as set out in the Postal Ballot Notice dated 30th March, 2024, has been passed with requisite majority.

The voting result of Postal Ballot is also available on the website of the Company at www.thacker.co.in and website of NSDL at <https://evoting.nsdl.com> .

This is for your information and record.

Thanking you,

Yours Faithfully,

For Thacker and Company Limited

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

Encl.: As Above