

17.04.2026

**The Secretary,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001

Dear Sir,

**Sub: Convening of the Board Meeting pursuant to Regulation 29 of
SEBI (LODR), Regulations, 2015**

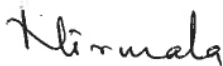
Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, please be informed that the meeting of Board of Directors of Thakral Services (India) Limited, will be held on Monday, 04th May'2026 at 4.30 P.M at Bangalore inter-alia to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31.03.2026.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you,

Yours faithfully,
For **THAKRAL SERVICES (INDIA) LIMITED**


MANAGING DIRECTOR

THAKRAL SERVICES (INDIA) LIMITED