07-09-2026

To,

The Manager,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Script Code: 526654

Subject: Intimation for holding Annual General Meeting and closing of the Register of Members & Transfer Books.

Dear Sir/Madam,

The Board of Directors of the Company have called the 39th Annual General Meeting of the members of the Company through video conferencing on Zoom App

https://us05web.zoom.us/j/6223220206?pwd=o1wSydxrPnWwj6wkb4ua4cD6UQoF03.1&omn=86286657335

Meeting ID: 622 322 0206
Passcode: 25252525

The meeting is scheduled to be held on Wednesday, 30th September, 2026 at 12.00 noon to setting out the Ordinary Businesses & Special Businesses to be transacted thereat together with the Annual Report for financial year 2025-26. The venue of the meeting shall be deemed to be at registered office of the Company at 37/39, Kantol Niwas, Modi Street, Fort, Mumbai 400 001.

Accordingly, pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice along with the Explanatory statement of the 39th AGM of the Company is enclosed for the information of the Stock Exchange. The said notice forms part of the Annual Report for the Financial Year 2025-26.

Further, the Annual Report is being sent to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories through electronic mode and is also available on the website of the Company, i.e. www.thakkersdevelopers.com

Pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (Both days inclusive). i.e. record date (both days inclusive) for the purpose of Annual General Meeting.

We request you to take the same on your records.

Thanking you,
Yours faithfully,

FOR THAKKERS DEVELOPERS LTD

JITENDRA
MANOHARDAS THAKKER

JITENDRA MANOHARDAS THAKKER
Chairman
DIN: 00082860
Manohar Bunglow, Thakker Nagar,
Gangapur Road, Nashik-422005

NOTICE FOR THIRTY NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting of the Members of the Company will be held at 12.00 noon on Wednesday 30th September, 2026 through video conferencing on Zoom App having link as https://us05web.zoom.us/j/6223220206?pwd=o1wSydxrPnWwj6wkb4ua4cD6UQoF03.1&omn=86286657335

Meeting ID: 622 322 0206
Passcode: 25252525

The venue of the meeting shall be deemed to be at registered office of the Company at 37/39, Kantol Niwas, Modi Street, Fort, Mumbai 400 001 to transact the following business.

ORDINARY BUSINESS

1. To consider and adopt the Audited Standalone and Consolidated Financial Statement of the company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Jitendra Manohardas Thakker (DIN: 00082860), who retires by rotation and being eligible, offers himself for re-appointment

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder and the Articles of Association of the Company, Mr. Jitendra Manohardas Thakker (DIN: 00082860), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

3. To appoint a Director in place of Mr. Narendra Manohardas Thakker (DIN: 00083224), who retires by rotation and being eligible, offers himself for re-appointment

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder and the Articles of Association of the Company, Mr. Narendra Manohardas Thakker (DIN: 00083224), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

SPECIAL BUSINESS

4. To consider and approve the appointment of. Ashok Surana, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2026-2027 till F.Y. 2030-2031, for conducting the Secretarial Audit of Company.

To consider and if thought fit, to pass the Resolution as an **Ordinary Resolution**

"**RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules made thereunder (including any statutory modification(s) or re- enactment(s) thereof for the time being in force), and such other approvals as may be necessary, Regulation 24A(1) (1A) of the SEBI (LODR) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, recommendation of the Audit Committee and Board of Directors of the Company, consent of the shareholders be and is hereby accorded for appointment of Ashok Surana, Peer Reviewed Practicing Company Secretaries, as the Secretarial Auditors of the Company, for a period of 5 financial years commencing from F.Y. 2026-2027 till F.Y. 2030- 2031, for conducting the Secretarial Audit of Company, at such remuneration plus applicable taxes, if any and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company, whose tenure shall end on the date of annual general meeting held for the F.Y. 2030- 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters, and things as may be necessary, proper, expedient, or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies and intimations with Exchange."

5. **Appointment of Mrs. Vidhi Rishabh Shah as a Director of the Company (DIN - 07957337)**

To consider and if thought fit, to pass the Resolution as an **Ordinary Resolution**

"**RESOLVED THAT** pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Rules framed thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, **Mrs. Vidhi Rishabh Shah (DIN: 07957337**), who was appointed by the Board of Directors as an Additional Director of the Company with effect from March 26, 2026 pursuant to Section 161(1) of the Act and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received all requisite consents, declarations and disclosures as prescribed under the Act and SEBI Listing Regulations, be and is hereby appointed as a Director of the Company, liable/not liable to retire by rotation."

Regd. Off. : -
37/39, 03rd Floor Kantol Niwas,
Modi Street, Fort,
Mumbai - 400 001

By Order of the Board of Directors

Place: Nashik
Date: 14-08-2026

Shruti Amit Pekam
Company Secretary

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 4

Pursuant to provisions of Section 204 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Regulation 24A(1)(b) and 24A(1C) of the Listing Regulations, with effect from April 01, 2025, on the basis of recommendation of Board of Directors, a listed entity shall appoint or re-appoint, A Secretarial Auditor firm as Secretarial Auditor for not more than 2 terms of five consecutive years with the approval of its shareholders in its Annual General Meeting. Hence the said agenda item is being placed before the Shareholders for their approval.

Now pursuant to proviso to Regulation 24A(1C) of the Listing Regulations, any association of the individual or firm as the Secretarial Auditors of the listed entity before 31st March 2026, shall not be considered for the purpose of counting the maximum tenure mentioned.

Accordingly, it is proposed before the shareholders of the Company to appoint Ashok Surana, Peer Reviewed Practicing Company Secretaries, as the Secretarial Auditor of the Company, for a period of 5 financial years commencing from F.Y. 2026-2027 till F.Y. 2030-2031, for conducting the Secretarial Audit of Company on the terms of payment as decided by the Board and Secretarial Auditor.

The Company has also received a consent letter from the proposed auditors to the effect that their appointment, if made, shall be in accordance with the prescribed conditions and that they are eligible to hold the office of Secretarial Auditors of the Company.

Accordingly, approval of the members is being sought for the proposal contained in the Resolution set out at Item No.4 of the accompanying Notice. The Board recommends Resolution No. 4 of the accompanying Notice for approval by the members of the Company.

None of the Directors or Key Managerial Personnel (KMP) of the Company or their respective relatives are concerned or interested in the Resolution in Item No. 5 of the accompanying Notice. The details required to be disclosed under provisions of Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Item No. 5

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on March 26, 2026, appointed Mrs. Vidhi Rishabh Shah (DIN: 07957337) as an Additional Director of the Company pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company.

In accordance with the provisions of Section 161(1) of the Act, Mrs. Vidhi Rishabh Shah holds office as an Additional Director only up to the date of the ensuing Annual General Meeting of the Company and is eligible for appointment as a Director.

Mrs. Vidhi Rishabh Shah possesses extensive experience and expertise in the areas of real estate, investment strategy & business development. Considering her professional qualifications, industry knowledge, leadership capabilities and valuable experience, the Board is of the opinion that her continued association would be beneficial to the Company and would contribute significantly to the growth, governance and long-term strategic objectives of the Company.

The Company has received from Mrs. Vidhi Rishabh Shah (i) consent to act as a Director in Form DIR-2, (ii) intimation in Form DIR-8 confirming that she is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013 and (iii) such other declarations, confirmations and disclosures as may be required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Additional information relating to Mrs. Vidhi Rishabh Shah, as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2), forms part of this Notice.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 05 of the Notice for approval of the Members.
Except Mrs. Vidhi Rishabh Shah and her relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the aforesaid Resolution.

NOTES FOR MEMBERS ATTENTION:

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.

3. Institutional investors, who are members of the Company, are encouraged to attend the 39th AGM of the Company through VC/ OAVM mode and vote electronically. Corporate members are required to send a scanned copy (PDF/JPG Format) of the Board Resolution/ Power of Attorney authorizing its representatives to attend and vote at the AGM through VC / OAVM on its behalf pursuant to Section 113 of the Act. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to suranaaj@yahoo.co.in with a copy marked to evoting@csdl.co.in.

4. Shareholders holding shares in the same set of names, under different ledger folios are requested to apply for consolidation of such folios along with share Certificates to the Company.

5. Shareholders are requested to notify change in address, if any, immediately to the Company.

6. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts concerning the Special Business is annexed hereto.

7. Members desiring any information as regards the Accounts are requested to write to the Company by electronic mode on lalitbhanu@thakkersdevelopers.com at least seven days in advance of the date of Annual General Meeting so as to enable the Management to keep the information ready.

8. Members who would like to **express their views/ask questions as a speaker at the Meeting may pre-register** themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at lalitbhanu@thakkersdevelopers.com between **Wednesday 16th September, 2026 (09.00 a.m. IST) to Sunday, 20th September, 2026 (5.00 p.m. IST).** Only those Members who have preregistered themselves as speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

9. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 100 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. The detailed instructions for joining the Meeting through VC/OAVM form part of the Notes to this Notice

10. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

11. **The Register of members and the share transfer book will remain closed from Thursday 24th September, 2026 to Wednesday, 30th September, 2026 (Both days inclusive).**

12. The Company has made an arrangement with CDSL & NSDL for dematerialization of shares. Members are requested to avail the facility of dematerialization of shares of the company. Members are also requested to intimate/update email address with depositories, so in future, under green initiative, all communication will be sent through registered email of shareholders.

13. "Pursuant to the provisions of Regulation 47 of SEBI (LODR), Regulations 2015, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Thakkers Developers Limited ("TDL" or " the Company") is offering e-voting facility to its members in respect of the business to be transacted at the 39th Annual General Meeting scheduled to be held at 12.00 noon on 30th September, 2026 through video conferencing.

14. Attention of the Members is also invited towards the provisions of Section 125 of the Companies Act, 2013 read together with IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 which requires the companies to also transfer the Equity shares corresponding to the Dividend which has remained unclaimed and consequently unpaid for a period of seven consecutive years or more. Members are requested to refer para on 'Transfer of Unpaid Dividend and corresponding Equity Shares to the Investor Education and Protection Fund (IEPF)' in the Directors' Report for the FY 2025-26

15. In line with the continuing General Circular No. 20/2020 dated May 05, 2020 and General Circular No.02/2022 dated 05.05.2022, allows to Companies whose AGM are due in the year 2026 to conduct their Annual general Meeting (AGM) on or before 30th September, 2026 in accordance with the requirement laid down in para 3 & para 4 of the General Circular No. 20/2020 dated May 05, 2020, electronic copies of the Annual Report for F.Y.2025-26 to those Members whose e-mail addresses are registered with the Company/Depositories and has been uploaded on the website of the Company at www.thakkersdevelopers.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

16. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.thakkersdevelopers.com . The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM/EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.

17. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

18. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

19. According to the Listing Agreement, a brief profile of Directors who are proposed to be reappointed in AGM, nature of their expertise in functional areas, their other Directorship, their shareholding and relationship with other Directors of the company are given below.

    Mr. Jitendra Manohardas Thakker & Mr. Narendra Manohardas Thakker Directors seeking for their reappointment. The brief resume the Director under Regulation 36 of the SEBI (LODR) 2015 with respect to the Director seeking re-appointment are as follows :

Sr. No.	Particulars	Details	Details
1	Name	Jitendra Manohardas Thakker	Narendra Manohardas Thakker
2	DIN	00082860	00083224
3	Designation	Chairman	Director
4	Date of Birth	31-01-1957	14-01-1962
5	Qualification	Under Graduate	Under Graduate
6	Date of Original Appointment	30-03-1987	30-03-1987
7	Date of Reappointment	21-09-2004, 20-08-2026, 30-09-2020, 30-09-2022	23-09-2006, 26-08-2015, 25-09-2018, 30-09-2022, 30-09-2024
8	Terms and Conditions of re-appointment	Director being re-appointed after retiring by rotation.	Director being re-appointed after retiring by rotation.
9	Inter se relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Real Brother of Mr. Narendra Manohardas Thakker and Rajendra Manohardas Thakker	Real Brother of Mr. Jitendra Manohardas Thakker and Rajendra Manohardas Thakker. Father of Vidhi Rishabh Shah
10	Name of listed entities from which the person has resigned in the past three years	Nil	Nil
11	Details of remuneration last drawn	17,94,000/-	13,44,000/-
12	Expertise in area	Real estate activities, legal and regulatory matters	Real estate activities,
13	Directorship in other Public Ltd Co.	1	1
14	Membership of Committee	1	1
15	No. of Shares held in the Co.	1,11,748	87,368
16	Percentage of Holdings	1.24	0.97
17	No. of Board Meetings of the Board attended during the year	6	6

Your Directors recommend their re-appointment.

Jitendra Manohardas Thakker
Mr. Jitendra Manohardas Thakker (DIN: 00082860), Chairman and Whole-time Director of the Company, retires by rotation at the ensuing Annual General Meeting and, being eligible, offers himself for re-appointment in accordance with the provisions of Section 152 of the Companies Act, 2013 and the Articles of Association of the Company. Born on January 31, 1957, Jitubhai has been associated with the Company since its incorporation in 1987 and has been instrumental in its growth and development. With his vast experience in real estate activities, sound understanding of legal and regulatory matters and unwavering dedication towards the business, he has played a pivotal role in establishing and enhancing the reputation of the Thakker's brand in the real estate industry.

Jitubhai's rich business experience, leadership qualities and visionary approach have enabled him to successfully steer the Company over the years. Guided by a philosophy of inclusive growth and value creation for all stakeholders, he has contributed significantly towards the sustained growth and success of the Company. He holds 1,11,748 equity shares in the Company and does not hold directorship in any other listed company. Considering his extensive experience, leadership and valuable contribution to the affairs of the Company, the Board of Directors recommends his re-appointment as a Director liable to retire by rotation.

Narendra Manohardas Thakker
Mr. Narendra Manohardas Thakker (DIN: 00083224), Director and Chief Executive Officer of the Company, retires by rotation at the ensuing Annual General Meeting and, being eligible, offers himself for re-appointment in accordance with the provisions of Section 152 of the Companies Act, 2013 and the Articles of Association of the Company. Born on January 14, 1962, Narendrabhai has been associated with the Company since 1989 and possesses extensive experience and expertise in estate dealing and land development activities. Over the years, he has played a significant role in the growth and development of the Company and has contributed immensely towards strengthening its position in the real estate sector through his vision, leadership and business acumen.

Though academically an undergraduate, Mr. Narendrabhai has successfully guided the Company to greater heights through his practical knowledge and rich industry experience. He was last re-appointed by the Members at the Annual General Meeting held for the Financial Year 2023-24 and also holds directorship in one other unlisted public company. He holds 87,368 equity shares in the Company and is related to Mr. Jitendra Manohardas Thakker and Mr. Rajendra

Manohardas Thakker, Directors of the Company, being their real brother, and to Mrs. Vidhi Rishabh Shah, Director of the Company, being her father. Considering his invaluable contribution, experience and continued guidance, the Board of Directors recommends his re-appointment as a Director liable to retire by rotation.

Vidhi Rishabh Shah

Mrs. Vidhi Rishabh Shah (DIN: 07957337), was appointed as an Additional Director of the Company with effect from March 26, 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013. In accordance with the provisions of the Act, she holds office up to the date of the ensuing Annual General Meeting. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has proposed her appointment as a Director of the Company at the ensuing Annual General Meeting. Born on October 6, 1993, Mrs. Vidhi Shah is a law graduate with sound knowledge of real estate legal matters and possesses a strong understanding of the real estate sector. Her expertise in investment strategy, business development and legal aspects of real estate brings valuable perspective to the Board.

Mrs. Vidhi Shah has demonstrated keen business acumen and a progressive approach towards growth and value creation. Her professional knowledge and industry insight are expected to contribute meaningfully to the strategic development of the Company. Mrs. Vidhi Shah is the daughter of Mr. Narendra Manohardas Thakker, Executive Director & Chief Executive Officer of the Company. Considering her qualifications, expertise and potential contribution to the Company's future growth, the Board of Directors recommends the resolution pertaining to her appointment as a Director of the Company for approval of the Members at the ensuing Annual General Meeting.

Procedure for voting through electronic means-

The instructions of shareholders for E-Voting and joining virtual meetings are as under

The instructions for shareholders voting electronically are as under:

The voting period begins on Saturday, 26th September, 2026 (09.00 a.m. IST) and ends on Tuesday, 29th September, 2026 (5.00 p.m. IST). During this period shareholders' of the Company, holding shares as on **Wednesday, 23rd September, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(i) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

	5)	For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**		You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

(i) If you are a first time user follow the steps given below:

(ii) After entering these details appropriately, click on "SUBMIT" tab.

(iii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iv) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(v) Click on the EVSN for the relevant "THAKKER'S DEVELOPERS LIMITED" on which you choose to vote.

(vi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES / NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(vii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(viii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(x) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xi) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xii) Note for Non - Individual Shareholders and Custodians

a) Non-Individual shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodian are required to log on to https://www.evotingindia.co.in and register themselves as Corporates.

b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

c) After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

d) The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

e) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xiii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

8. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

9. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **support@purvashare.com**.

2) For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3) For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

ALL GRIEVANCES CONNECTED WITH THE FACILITY FOR VOTING BY ELECTRONIC MEANS MAY BE ADDRESSED TO MR. RAKESH DALVI, SR. MANAGER, (CDSL,) CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED, A WING, 25TH FLOOR, MARATHON FUTUREX, MAFATLAL MILL COMPOUNDS, N M JOSHI MARG, LOWER PAREL (EAST), MUMBAI - 400013 OR SEND AN EMAIL TO HELPDESK.EVOTING@CDSLINDIA.COM OR CALL TOLL FREE NO. 1800 22 55 33.

Regd. Off. : -
37/39, 03rd Floor, Kantol Niwas,
Modi Street, Fort,
Mumbai - 400 001

By Order of the Board of Directors

Place : Nashik
Date : 14-08-2026

Shruti Amit Pekam
Company Secretary