



**THAKKERS**

TOGETHER TOWARDS PROSPERITY

February 05, 2026

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Fort, Mumbai – 400 001  
Script Code: 526654

**Subject: Intimation of the Board Meeting for the Quarter ended December 31, 2025.**

Dear Sir / Madam,

This is to inform you that pursuant Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Saturday, February 14, 2026** at administrative office to inter alia to consider, approve and take on record Unaudited Financial Results for the **Quarter Ended December 31, 2025.**

Please note that Trading Window for all the Insiders is already closed from January 01, 2026 till 48 hours after the disclosure of financial results to the Exchange.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**FOR THAKKERS DEVELOPERS LTD**

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

**THAKKERS DEVELOPERS LIMITED**

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