



**THAKKERS**

TOGETHER TOWARDS PROSPERITY  
SINCE 1982

Date: May 14, 2026

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001

Script Code: 526654

**Subject: Prior Intimation pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 For the Board Meeting to be held on Friday, May 29, 2026**

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of Thakkers Developers Limited ("the Company") is scheduled to be held on Friday, May 29, 2026, inter alia, to consider and approve the following agenda item:

1. To consider & approve the Audited Financial Results along with the Auditor's Report for the quarter and financial year ended March 31, 2026.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives was closed from April 01, 2026, and will remain closed up to 48 (Forty-Eight) hours after the declaration of the financial results of the Company for the quarter and financial year ended March 31, 2026.

We request you to take the above 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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