

THAKKERS DEVELOPERS LIMITED
 Regd Office : 37/39, 3rd Floor, Kantol Niwas,
 Mohi Street, Fort, Mumbai-400 001.
 Admin Office : 7, Thakker, Near Nehru Garden,
 Nashik - 422 001.
 CIN : L45200MH1987PL-CO-03934
 Telephone Nos. 022 34260425, fax: 022 671566
 E mail : info@thackersdevelopers.com
 Website : www.thackersdevelopers.com

NOTICE

The notice is hereby given that the Annual General Meeting ("AGM") of Thackers Developers Ltd ("The company") for the FY.2025 is being called on Wednesday, September 30, 2024 at 12:00 noon, through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of AGM. The venue of the meeting shall deemed to be the registered office of the Company. The Ministry of Corporate Affairs (MCA), vide its Circular No. 14/2020 dated April 08,2020; Circular No 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5,2022 followed by Circular No. 10/2022 and 11/2022 dated December 28,2021; Circular No 09/2023 dated September 25,2023, Circular No. 9/2024 September 19,2024 and Circulars No.03/2025 September 22,2025 issued by Ministry of Corporate Affairs ("Ministry") collectively referred to as "MCA Circulars" and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13,2022, followed by Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2022/34 dated January 5,2023, Circular No.SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7,2023 Circular No.SEBI/HO/CFD/CFD-PoD -2/P/CIR/2024/133 dated October 3, 2024 and Circular No.SEBI/HO/ADHS/DHGS-PoD-1/P/CIR/2025/83 dated June 5,2025 (collectively referred to as "SEBI Circulars") the Notice of AGM along with Annual Report 2025 -2026 is sent in electronic mode, on August 14, 2026, to Members whose email IDs were registered with the Company or the Depository Participant (s).

Notice is further given 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) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM- Zoom App. The voting period begins on 26th September, 2026 (09.00 a.m. IST) and ends on 29th September, 2026 (5.00, pm IST). The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting.

Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars & Share Transfer Agent (RTA), M/s. Purva Shareagility (India) Private Limited, 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Panel (East) Mumbai - 400011 Tel. No. +91 22 619 61432. Tel. No. +91 22 3199810, E-Mail ID- support@purvashare.com

The information is also available on the website of the Company at www.thackersdevelopers.com and on the website of the Stock Exchange at www.bseindia.com.

For and on behalf of THAKKERS DEVELOPERS LTD
 Sd/-
 Jitendra Manohardas Thakker
 Chairman
 DIN-00062860