



THAKKERS

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SINCE 1962

November 6, 2025

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 and half-year ended 30th September, 2025.

Dear Sir / Madam,

This is to inform you that pursuant Regulation 47 read with 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 **Friday, 14th November, 2025** at administrative office to inter alia to consider, approve and take on record Unaudited Financial Results for the **Quarter/half year Ended 30th September, 2025.**

Please note that Trading Window for all the Insiders is already closed from October 01, 2025 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 Bungalow, Thakker Nagar,
Gangapur Road, Nashik-422005

THAKKERS DEVELOPERS LIMITED

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