



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

CIN- L45200MH1987PLC043034

August 05, 2025

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

Script Code: 526654

Subject: Board Meeting for the Quarter End 30th June, 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 **Tuesday, 12th August, 2025** at administrative office to inter alia to consider, approve and take on record Unaudited Financial Results for the **Quarter Ended 30th June, 2025**.

Please note that Trading Window for all the Insiders is already closed from July 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

Nashik Office: 7, Thakkers, Near Nehru Garden, Nashik - 422 001 Tel: 0253 2598925 / 2595458 Fax: 0253 2599225
Mumbai Office: 37/39, 3rd Floor, Kantol Niwas, Mody Street, Mumbai - 400 001 Tel/Fax: 022 22679166
Email: info@thakkersdevelopers.com