THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

Date: May 29, 2026

To,
The Manager,
The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 526654

Dear Sir/Madam,

Sub.: Declaration with respect to Audit Report with unmodified opinion to the **Audited Standalone Financial Results** for the financial year ended March 31, 2026.

Pursuant to Reg. 33 (3)(d) of the SEBI (LODR), Regulations, 2015 as amended by SEBI through notification SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, I do hereby declare and confirm that M/s Karwa Malani Kalantri & Associates, Chartered Accountant, Statutory Auditor of the Company i.e. Thakkers Developers Limited, have given an unmodified audit report on the **Audited Standalone Financial Results** of the Company for the Financial Year ended March 31, 2026.

For and on behalf of Board of Directors

THAKKERS DEVELOPERS LIMITED

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

THAKKERS DEVELOPERS LTD. Reg. No. 11-43034

Date: May 29, 2026
Place: Nashik

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