THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

Date: September 07, 2026

CIN- L45200MH1987PLC043034

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: 526654

Dear Sir/ Madam,

Sub: Intimation about Book Closure dates

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) scheduled to be held on Wednesday, September 30, 2026 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Please take the same on records.

FOR THAKKERS DEVELOPERS LTD

JITENDRA
MANOHARDAS
THAKKER



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