

**Date:** 12<sup>th</sup> September, 2023

To,  
The General Manager,  
Department of Corporate Services,  
**BSE Ltd.**  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

**Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**

**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the subject cited above, this is to inform the Exchange that the meeting of the Board of Directors of Thomas Scott (India) Limited will be held on Friday, 15.09.2023 at 4:00 p.m. at the Registered Office of the Company situated at 50, Senapati Bapat Marg, Kewal Industrial Estate, Lower Parel (West), Mumbai, Maharashtra, 400013, to consider inter alia:

1. Raising of funds through issue of equity shares, Convertible warrants and/or any other eligible instruments or securities representing equity shares or convertible into or exchangeable for equity shares, by way of preferential issue on a private placement basis to the promoters/Non-Promoters of the Company, subject to such regulatory or statutory approvals as may be required and the approval of the shareholders of the Company.
2. Any other matter with the permission of chair.

This intimation is also being made available on the Company's website [www.thomasscott.org](http://www.thomasscott.org)

Kindly take this information on your record.

Thanking You,

Yours faithfully,

**For THOMAS SCOTT (INDIA) LIMITED**

**Rashi Bang**  
**Company Secretary**



**Thomas Scott (India) Ltd.**

CIN: L1809MH2010PLC209302

Tel: 022-6660 7965 / 6660 7967

Regd. Off.: 50, Kewal Industrial Estate, S.B. Marg., Lower Parel (W), Mumbai - 400 013, (India).

Corp. Off.: 405/406, Kewal Ind. Estate, S.B. Marg., Lower Parel (W), Mumbai - 400 013, (India).

Fax: +91-22-66607970. E-mail: tsil@banggroup.com • Web.: www.thomasscott.org