



Date: 08.09.2026

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

Dear Sir/ Madam,

Subject: Newspaper Advertisement - Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Dispatch of Notice of 16th Annual General Meeting.

Pursuant to Regulation 30 & 47 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publication, regarding the dispatch of Notice of 16th Annual General Meeting of the Company to be held on Tuesday, September 29, 2026 at 01.00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means, along with the details of e-voting, Book Closure and Cut-off date published in 'Financial Express' (English) and 'Mumbai Lakshadweep' (Marathi) newspaper today i.e. Tuesday, 8th September, 2026.

The above information will also be available on the website of the Company at <https://www.thomasscott.org/investor-relations.htm>

You are requested to kindly take the above disclosure on record.

Yours faithfully,
FOR THOMAS SCOTT (INDIA) LIMITED

Rashi Bang
Company Secretary and Compliance Officer
Membership No. A25526

Encl: As stated above

