



## **THAKRAL SERVICES (INDIA) LIMITED**

### **Meeting of Independent Directors**

The Independent Directors as per SEBI guidelines Regulation 25(3) & (4) has been held on 10/02/2025 the outcome was informed to the Board on the same day.

The Independent Directors as per SEBI guidelines Regulation 25(3) & (4) has been held on 12/02/2026 the outcome was informed to the Board on the same day.

\*\*\*\*\*