

Brijen Pathak
A/1, Vidhyadham Soc.,
New Sama Road, Vadodara – 390008
Email: brijenspathak@gmail.com

01st September, 2026

To,
The Board of Directors
TML Industries Limited
1006/3, Goship House,
Opp. Shree Pragati Vidhyalaya,
Bhayli Station Road, Bhayli,
Vadodara - 391410

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, member of TML Industries Limited ("the Company") hereby propose the candidature of **Shri Hemantkumar Bhailalbhai Shah (DIN: 11645209)**, son of Bhailalbhai Shankarlal Shah, residing at S-11, Ghanshyam Appt, Near Karelibaug Post Office, Opposite Mental Hospital, Karelibaug, Vadodara - 390018 for his appointment as a Director of the Company at the forthcoming 37th Annual General Meeting of the members of the Company.

Thanking You,

Yours faithfully,



(Brijen Pathak)