

TUSHAR NATVERLAL DESAI
C-17/18 ASHOK VATIKA NO-2
B/H BRIGHT SCHOOL, VIP ROAD KARELIBAUG
VADODARA-390018

20th August, 2025

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

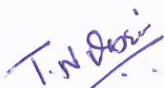
Dear Sirs,

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

I, member of TML Industries Limited ("the Company") hereby propose the candidature of **Shri Nimish Patel (DIN 00039549)**, son of Late Shri Upendrabhai Maganbhai Patel, residing at 595, Near Green Acre, Ls. No. 7p1, Grotri Sevasi Road, Ampad, Vadodara - 391101 for his appointment as a Director of the Company at the forthcoming Annual General Meeting of the members of the Company.

Thanking You,

Yours faithfully,



(Tushar Natverlal Desai)