

TAINWALA

Date: 31st July, 2026

To,
The Corporate Relations Department
BSE Limited

1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Sub: Intimation of Record Date for Interim Dividend (if any)

Respected Sir/Madam,

This is to inform you that **Tuesday, August 11, 2026**, has been fixed as the Record Date for determining the entitlement of shareholders to the Interim Dividend for the financial year 2026-27, subject to declaration of the Interim Dividend by the Board of Directors at its meeting scheduled to be held on Wednesday, August 5, 2026.

Intimation of the Record Date in the prescribed format is enclosed herewith.

Kindly note that the TDS exemption certificates are required to be submitted by visiting the link <https://web.in.mpms.mufig.com/formsreg/submission-of-Form-121-41.html> on or before Tuesday, August 11, 2026 in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate for dividend declared, if any.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo

Company Secretary and Compliance Officer

Membership No. A72994

Encl.: As stated above

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, Opp. Plot No. 118,

M.I.D.C., Marol, Andheri (East), Mumbai MH -400 093

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230.

E-Mail: cs@tainwala.in; **Website:** www.tainwala.in; **Tel:** 7710013780

CIN: L24100MH1985PLC037387

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NSE Symbol: TAINWALCHM

Sub: Intimation of Record Date for Interim Dividend.

Respected Sir/ Madam,

Furnished below is the Record Date in the prescribed format, for determining entitlement of the members to the Interim Dividend for the financial year 2026-27, **if any**, as may be declared by the Board of Directors on Wednesday, August 5, 2026:

SECURITY CODE/ SYMBOL	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
507785	EQUITY SHARES	11 th August, 2026	Record Date for determining entitlement of the shareholders to Interim Dividend for the F.Y 2026-27, if any.
TAINWALCHM	Rs. 9,36,38,630/- (Rs. 10/- per equity share)		

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo
Company Secretary and Compliance Officer
Membership No. A72994

CC: MUFG Intime India Pvt. Ltd.
C 101, 1st Floor, 247 Park,
L.B.S Road, Vikhroli (West)
Mumbai – 400083.

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