

**E-filing through BSE Listing Centre**

AC/1225/IX

May 7, 2026

The GENERAL MANAGER  
CORPORATE RELATIONSHIP DEPARTMENT  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort  
Mumbai 400001

**OUTCOME**

Dear Sir,

Sub: Outcome of the Board meeting held on May 7, 2026

Ref: **Scrip Code No. 533170.**

1. In the above regard, we would like to inform you that in the meeting of Board of Directors of the Company held on May 7, 2026 has considered and approved Audited Financial results (Standalone and Consolidated) for January-March 2026 quarter (Q4) and Financial Year ended 31.03.2026. The above results were reviewed by Audit Committee and taken on record by Board of Directors of the Company in their meeting held on May 7, 2026.
2. In compliance of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Statutory Auditors' report on Audited Financial Results – Standalone and Consolidated. The Report of Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter/year ended March 31, 2026.
3. Recommendation of Dividend:  
The Board of Directors of the Company have recommended payment of dividend @ Rs 1.20 per share i.e. 12% on 99,20,000 equity shares of the Company of face value Rs. 10/- each for F.Y. 2025-2026, subject to the approval of members in their Annual General Meeting.
4. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we inform you that the Board of Directors of the Company, at its meeting held on May 7, 2026, based on the recommendation of the Nomination and Remuneration Committee, Board has considered and approved the re-appointment of Mr. Vipul H. Pathak (DIN: 09391337) as Whole-Time Director and Chief Financial Officer (CFO) of the Company for a further period of three (3) years, with effect from 01.05.2026, subject to the approval of shareholders of the Company.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided below:

**1. Reason for change:** Reappointment

**2. Date of reappointment & term:** 01.05.2026 for a period of 3 years

..2.

**3. Brief profile:**

Mr. Vipul Harshadrai Pathak is a Commerce graduate with over three decades of experience in the areas of finance, accounting, and statutory compliances. He was appointed as the Chief Financial Officer (CFO) and designated as a Key Managerial Personnel (KMP) of the Company in 2015, and has since been serving in this capacity for the past nine years.

During his tenure, he has played a pivotal role in strengthening the Company's financial framework, ensuring regulatory compliance, and supporting strategic decision-making. In addition to his responsibilities within the Company, Mr. Vipul Harshadrai Pathak has also been overseeing the finance and accounts functions of the Company's subsidiaries for more than five years.

In view of his extensive experience, capabilities, and continued contributions, the re-appointment of Mr. Vipul Harshadrai Pathak is considered to be in the best interest of the Company.

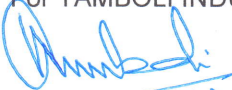
**4. Disclosure of relationships between directors:**

Mr. Vipul H. Pathak is not related to any Director of the Company.

The meeting of Board of Directors commenced at 2.00 P.M. and concluded at 2.35 P.M.

Please take the above document on record.

Thanking you  
Yours faithfully,  
For TAMBOLI INDUSTRIES LIMITED



(Vaibhav B. Tamboli)  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 00146081

Encl: As above

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