Thirumalai Chemicals Ltd

Registered Office:
THIRUMALAI HOUSE",
Plot No. 101-102, Road No. 29,
Sion (East),Mumbai – 400 022, India
PHONE: +91 – 22– 43686200
FAX +91 – 22 – 24011699

E-MAIL: thirumalai@thirumalaichemicals.com
Web site: www.thirumalaichemicals.com

(**AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY**)

CIN: L24100MH1972PLC016149

TCL/SE022/2026-27
July 29, 2026

To,

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Symbol: TIRUMALCHM

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Security code no.: 500412

Dear Sir/ Madam,

Sub.: Prior intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations")

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 04, 2026 to consider and approve *inter alia*:

a. Un-Audited Financial Results for the quarter ended June 30, 2026 of the Company.

b. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / warrants / preference shares / any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard, if any.

This is for your information and records.

Thanking you,

For Thirumalai Chemicals Limited
Aditya Sharma
Digitally signed by Aditya Sharma
Date: 2026.07.29 22:56:07 +05'30'
Aditya Sharma
Company Secretary & Compliance officer