Date: 06 May 2026 Ref. No.: TCPCL/SEC/2026-27/00006

To,

The General Manager,
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543321

The Manager,
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051
Scrip Symbol: TATVA

Subject: Intimation of Board Meeting to be held on Saturday, 16.05.2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of Tatva Chintan Pharma Chem Limited is scheduled to be held on **Saturday, 16 May 2026**, inter-alia to;

1. consider and approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31 March 2026;

2. consider and recommend a final dividend, if any, on the equity shares of the Company for the financial year ended 31 March 2026, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its "designated persons" regarding the closure of the Trading Window for trading in the Company's equity shares from 01 April 2026 till the expiry of 48 hours from the date the said financial results are made public.

The above information shall be uploaded on the website of the Company at www.tatvachintan.com.

Kindly take above intimation on your record and oblige.

Thanking you,

Yours faithfully,
For Tatva Chintan Pharma Chem Limited

ISHWAR RAMANBHAI NAYI

Digitally signed by ISHWAR RAMANBHAI NAYI
Date: 2026.05.06 14:15:19 +05'30'

Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444