

**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
Website: www.thirumalaichemicals.com

(AN ISO 9001, 14001, 50001/ HACCP & FSSC22000 CERTIFIED COMPANY)
CIN: L24100MH1972PLC016149

TCL/SE040/2026-27

August 30, 2026

To,

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

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip code: 500412

Dear Sir/ Madam,

Sub.: Outcome of the Fund Raising Committee and Disclosures under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Fund Raising Committee of the Board of Directors of the Company at its meeting held on Sunday, August 30, 2026, (i.e., today) have inter-alia considered and approved the sale of equity shares upto 14,60,000 held in Ultramarine & Pigments Limited through permitted mode under SEBI Regulation/Circulars/Guidelines.

The details of the above transaction are enclosed in Annexure A.

The information is also being made available on the website of the company at <https://thirumalaichemicals.com>.

The meeting commenced at 09.00 p.m. and concluded at 09.30 p.m.

Kindly take the above information into your records.

Thanking you,

Yours faithfully,

For Thirumalai Chemicals Limited

Aditya Sharma
Company Secretary & Compliance officer

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ANNEXURE A

Sr.No.	Particulars	Description
1.	Name of the Target Company	Ultramarine & Pigments Limited
2.	Relationship with Target Company	Promoter
3.	Number and percentage of shares held in the Target Company	41,98,837 number of equity shares constituting 14.38% of the total capital.
4.	Estimated number and percentage of shares proposed to be sold	Upto 14,60,000 number of equity shares constituting 5% of the total capital.
5.	Expected timeline for completion of the sale	Within 7 working days
6.	Mode of Sale	As permitted under SEBI Regulation/Circulars/Guidelines
7.	Current Market Price of the Target Company	Rs. 410.70 (Closing Price on 28.08.2026 on BSE)
8.	Whether transaction fall under Related Party Transactions?	No