Thirumalai ChemicalsLtd

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 & FSSC 22000 CERTIFIED COMPANY)
CIN: L24100MH1972PLC016149

TCL/SE051/2026-27

November 01, 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/ Ma'am,

Sub.: 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 Thursday, November 05, 2026 *inter alia,* to consider the Un-Audited Financial Results for the quarter / half year ended September 30, 2026 of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Thirumalai Chemicals Limited

Aditya Sharma
Digitally signed by Aditya Sharma
Date: 2026.11.01 21:58:01 +05'30'

Aditya Sharma
Company Secretary & Compliance officer