Date: 23 November 2026 Ref. No.: TCPCL/SEC/2026-27/00059

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 Schedule of Analyst(s)/Financial Institution(s)/Investor(s) Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit schedule of Analyst(s)/Financial Institution(s)/Investor(s) meeting that the Company would be participating:

Date	Analyst(s)/Financial Institution(s)/Investor(s)	Type	Mode
01 December 2026	ICICI Prudential Mutual Fund	One to One Meeting	Virtual Meeting

Please note that the above is subject to change, if any.

The Company will be referring to publicly available information for discussions during interaction in the meeting.

No confidential / unpublished price sensitive information (UPSI) will be shared during the meeting.

The above information shall be made available 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: 2026.11.23 17:34:42 +05'30'

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