



TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd. Office : 28/2917, "Aiswarya",

Ponneth Temple Road, Shanthi Nagar,

Kadavanthra, Cochin - 682 020.

Phone - 0484 - 2316771

Email : info@tcmlimited.in / Web. www.tcmlimited.in

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

TCM No.261/2026

30th July 2026

**M/s The Bombay Stock Exchange,
Registered Office
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001**

BSE SCRIPT CODE - 524156

Dear Sir/ Madam,

Sub:- Intimation of Board Meeting to be held on Thursday, 13th August 2026 at 10.30 A.M.

Notice is hereby given that a Meeting of the Board of Directors would be held on **Thursday, 13th August 2026 at 10:30 A.M.** at the Registered Office of the Company inter alia, consider and approve: –

1. The Consolidated and Standalone Unaudited Financial Results of the Company for the quarter ended 30th June 2026
2. Approval of Directors Report, Corporate Governance Report and Secretarial Auditors Report for the FY 2025-2026.
3. Fixation of Date, Time and Agenda for the 82nd Annual General Meeting of the Company to be held through physical mode and approve the Notice.
4. Any other matter with the permission of the Chair.

Further, in continuation of our intimation dated 26th June 2026 regarding closure of Trading Window, we would like to re-iterate that the trading window shall re-open after 48 hours from the declaration of the financial results.

We request you to take the information on record.

Thanking you,

Yours faithfully

For TCM Limited

Gokul V Shenoy
Date: 2026.07.30
10:53:01 +05'30'

Gokul V Shenoy
Company Secretary

