



SECY/S.E./2026-27

Date: August 29, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip code: 506854

Dear Sir/Madam,

Sub: Cancellation of Schedule of Analyst / Institutional Investor Meetings

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is with reference to our letter dated August 26, 2026. We would like to inform you that the Analyst / Institutional Investor Meetings scheduled on Monday, 31st August 2026 at 12 Noon (IST) has been cancelled due to some exigencies.

This is for your kind information and records.

Thanking you,

Sincerely yours,

For TANFAC Industries Limited

Vinod Kumar S
Company Secretary and Compliance Officer

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

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