



**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](mailto:thirumalai@thirumalaichemicals.com)  
Website: [www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

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

TCL/SE008/2026-27

May 26, 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 Saturday, May 30, 2026 *inter alia*, to consider the Audited Financial Results for the quarter and year ended March 31, 2026 of the Company.

This is for your information and records.

Thanking you,

**For Thirumalai Chemicals Limited**

**Aditya Sharma**  
**Company Secretary & Compliance officer**