TANFAC

SECY/S.E./L.A./2026-27 July 30, 2026

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

Scrip code: 506854

Dear Sirs,

Sub: Proceedings of the Extra-Ordinary General Meeting (EGM) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting (EGM) held today (i.e) Thursday, July 30, 2026 at 12.36 p.m. through video conferencing ("VC")/ other audio-visual means("OAVM").

This is for your kind information.

Thanking you,

Sincerely yours,
For TANFAC Industries Limited

Vinod Kumar Srinivasan
Digitally signed by Vinod Kumar Srinivasan
Date: 2026.07.30 18:18:42 +05'30'

Vinod Kumar S
Company Secretary & Compliance Officer

Enclosure: as above

TANFAC INDUSTRIES LIMITED
(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)
Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore – 607 005, Tamil Nadu, India
Tel: + 91 4142 239001 – 05| Fax: + 91 4142 239008 | Website: www.tanfac.com
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GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

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SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EGM) HELD THROUGH VIDEO CONFERENCING("VC") / AUDIO VISUAL MEANS ("OAVM") ON THURSDAY, JULY 30, 2026 AT 12.36 P.M.

The Extra-Ordinary General Meeting (EGM) of the Company was held today Thursday, July 30, 2026 at 12.36 p.m. (IST) through video conferencing("VC") / other audio-visual means("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Directors present through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

1. Dr. D Karthikeyan, Chairperson of the Company
2. Mr. Afzal Malkani, Managing Director
3. Mr. R. Karthikeyan, Director
4. Mr. Ravichandran, Whole-Time Director
5. Dr. R. K. Tyagi, Independent Director
6. Mr. Amreek Singh Sandhu, Independent Director
7. Dr. Ajay Kumar Singh, Independent Director
8. Dr. M. Anuradha Reddy, Independent Director

In attendance of the following persons present through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

1. Mr. Hemango Gupta, Chief Executive Officer
2. Mr. N. R. Ravichandran, Chief Financial Officer
3. Mr. Vinod Kumar, Company Secretary and Compliance Officer
4. Scrutinizer, Mr. Mohan Baid, Partner, M. D. Baid & Associates.

Members present: The meeting was attended by 70 Members through VC/OAVM.

Brief Proceedings:

Dr. D. Karthikeyan, Chairperson of the Company, took the Chair and welcomed the Members. The requisite quorum being present, the Chairperson called the meeting to order. With the permission of the Chair, the Company Secretary commenced the proceedings of the meeting.

The Company Secretary introduced the Directors and Key Managerial Personnel of the Company present at the meeting and informed the Members that the Extra-Ordinary General Meeting (EGM) had been convened to consider and transact the special business as set out in the Notice of EGM dated July 08, 2026 was circulated to all the members at their registered e-mail addresses on the same day and is also available on the website of the Company at https://tanfac.com/ and on the website of stock exchange.

The Company Secretary briefed the Members on the e-voting procedure and informed that the remote e-voting period commenced on Monday, July 27, 2026 at 9:00 A.M. IST and ended on Wednesday, July 29, 2026 at 5:00 P.M. IST. Members attending the meeting through VC/OAVM who had not cast their votes through remote e-voting were informed that they could cast their votes through the Insta-Poll e-voting facility during the EGM, which would remain open for 15 minutes after the conclusion of the meeting. The Members were further informed that the Board of Directors had appointed M/s. M. D. Baid & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

With the permission of the members present, the Notice convening the EGM was taken as read.

The following items of business as set out in the Notice convening the EGM were transacted at the meeting:

S. No.	**Description of the resolution**	**Resolution Type**
1.	Approval for Issue of upto 4,24,647 Equity Shares on Preferential Basis	Special Resolution
2.	Appointment of Dr. D. Karthikeyan (DIN: 02259481) as a Director (Category: Nominee Director, Non-Executive), liable to retire by rotation	Ordinary Resolution

During the Question and Answer Session, the queries raised by the Members who had registered themselves as Speakers for the meeting were responded to by Mr. Afzal Malkani, Managing Director of the Company. Members requiring any further clarification were requested to write to tanfac.cosecy@anupamrasayan.com and the same would be addressed promptly.

The Chairman authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. The Members were informed that the resolutions, if passed, shall be considered as passed effective today i.e. July 30, 2026. The consolidated voting results of the remote e-voting and e-voting conducted during the EGM, along with the Scrutinizer's Report, will be declared and submitted to BSE Limited and uploaded on the website of the Company at www.tanfac.com and on the website of CDSL at www.evotingindia.com within the prescribed timelines.

The Company Secretary announced that all the business set out in the Notice of the EGM had been transacted. The Insta-Poll e-voting facility was made available for a period of 15 minutes after the conclusion of the formal business, following which the meeting was formally declared closed.

The Extra-Ordinary General Meeting was concluded at 01:17. P.M.(IST)