TANDHAN INDUSTRIES LIMITED

Formerly known as Sanmitra Commercial Limited
CIN L22209MH1985PLC034963
Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052
Corp Office: Mouza Kashyabpur, J. L. No. 15, Kulgachia, Uluberia, Howrah-711303, West Bengal, India
Email Id: sanmitracommercial@ymail.com | www.sanmitracommercial.com | Tel.: 022-22821087. 033-26210016/17

Date: 7th September, 2026

To,
The Chief General Manager Listing Operation,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 512062, ISIN: INE896J01014

Subject: Outcome of Board Meeting of the Company held on 7th September, 2026

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

In furtherance to our intimation dated 01st September, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Board of Directors of Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited) ("The Company "), at their meeting held today i.e. Monday, 7th September, 2026, has inter-alia, considered and approved the following matters:

1. Approved the increase in the Authorised Share Capital of the Company from the existing Rs. 60,00,00,000/- (Rupees Sixty Crore only) divided into 6,00,00,000 (Six Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 65,00,00,000/- (Rupees Sixty-Five Crore only) divided into 6,50,00,000 (Six Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each, subject to the approval of the shareholders of the Company.

2. Approved, subject to the approval of the shareholders and the Stock Exchange, the issuance of up to 63,99,720 (Sixty Three Lakhs Ninety Nine Thousand Seven Hundred Twenty) Fully Convertible Warrants of face value ₹10/- (Rupees Ten only) each, at an issue price of ₹80/- (Rupees Eighty only) per warrant, on a preferential basis ("Preferential Issue") for consideration in cash to persons belonging to the Promoter and Promoter Group Category, in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013, and the rules made thereunder. The details of the proposed Preferential Issue are set out in Annexure I annexed hereto.

3. The Board considered and approved the proposal for opening of new bank account in the name of the Company be opened with any scheduled bank for the specific purpose of receiving the application money and for all transactions in connection with the Preferential;

4. Approved and recommended to the Members for their approval at the ensuing Annual General Meeting (AGM), the declaration of dividend at the rate of ₹ 0.01 (Rupees One Paisa only) per equity share for the Financial Year ended 31st March, 2026.

5. Approved and adopted the Boards Report of the Company for the financial year 2025-2026 along with requisite annexure(s).

6. Approved the draft Notice convening the 42nd Annual General Meeting (AGM) of the Company for the FY 2025-26 and matters related thereto.

7. Fixed the date of the 42nd Annual General Meeting of the Company to be held on Wednesday, 30th September 2025 at 11:30 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

8. Fixed the Book Closure period of the Company from Thursday, 24th September 2026 to Wednesday, 30th September 2026. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed during the said period for the purpose of the Annual General Meeting;.

9. Fixed 23rd September 2026 as the Record/Cut-off Date for the purpose of determining the eligibility of members to attend and vote electronically at the ensuing Annual General Meeting of the Company;

10. Appointment of M/s. MR & Associates, Practicing Company Secretaries, as the Scrutinizer of the 42nd Annual General Meeting of the Company for scrutinizing the remote e-voting and e-voting process in a fair and transparent manner.

11. Modification in the objects/utilization of funds raised through Preferential Issue as per the details mentioned in the EGM Notice dated 29th August, 2025.

In compliance with the disclosure requirements under Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026, the necessary information is enclosed herewith as Annexures.

The meeting was commenced on Monday, 7th September, 2026 at Mouza Kashyabpur, J. L. No. 15, Kulgachia, Uluberia, Howrah-711303, West Bengal, at 3.00 P.M and was concluded at 4.30 P.M.

This is for your kind information and record.

Thanking you,
For Tandhan Industries Limited
(Formerly known as Sanmitra Commercial Limited)

Priti Priya Singh

Digitally signed by Priti Priya Singh
Date: 2026.09.07 18:42:11 +05'30'

Priti Priya Singh
Company Secretary & Compliance Officer
Mem. No.: A54260

TANDHAN INDUSTRIES LIMITED

Formerly known as Sanmitra Commercial Limited
CIN L22209MH1985PLC034963
Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052
Corp Office: Mouza Kashyabpur, J. L. No. 15, Kulgachia, Uluberia, Howrah-711303, West Bengal, India
Email Id: sanmitracommercial@ymail.com | www.sanmitracommercial.com | Tel.: 022-22821087. 033-26210016/17

ANNEXURE I

Sr No.	Particulars	Details
1.	Type of securities proposed to be issued	Convertible Warrants
2.	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 63,99,720 (Sixty Three Lakhs Ninety Nine Thousand Seven Hundred Twenty) Fully Convertible Warrants of face value Rs. 10/- each at an issue price of Rs. 80/- per Warrant, for an aggregate consideration of up to Rs. 51,19,77,600/- (Rupees Fifty-One Crores Nineteen Lakhs Seventy-Seven Thousand Six Hundred only only) to the Promoter and Promoter Group Category. The proposed Warrants are liable to be converted into equal number of Equity Shares of Face Value of Rs. 10/- each, at an issue price of Rs. 80/- per equity share on or before 18 (Eighteen) months from the date of allotment of Warrants, failing which the amount paid on such Warrants along with the non-converted Warrants stands forfeited
4.	Additional details in case of preferential issue	
i.	Names of the investors	Refer table below
ii.	Number of investors	
iii.	Post allotment of securities – outcome of the subscription	
	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	For Warrants an amount equivalent to 25% (Twenty-Five percent) of the per warrant price shall be payable to the Company at the time of allotment of the Warrants, and the balance 75% (Seventy-Five percent) of the per warrant price shall be payable to the Company at the time of issue and allotment of the equity shares upon exercise of the option attached to the relevant Warrant. The Warrants are exercisable, in 1 (One) or more tranches within a period of 18 (Eighteen) months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised.
	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Sr. No	Name of the proposed allottee	Category	Pre-Issue Holding		Maximum No. of shares proposed to be issued and allotted	Shareholding post allotment of Equity*	
			No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding
1.	Anuj Jalan	Promoter	1,38,84,087	27.90	23,99,895	1,62,83,982	28.99
2.	Ankit Jalan	Promoter	1,32,86,582	26.69	23,99,895	1,56,86,477	27.93
3.	Daivik Jalan	Promoter Group	15,00,000	3.01	15,99,930	30,99,930	5.52

*The Post-Issue Shareholding Percentage has been calculated based on the total diluted post-issue paid-up share capital, assuming full subscription of the securities and full conversion of the warrants into equity shares.