SECY/S.E./2026-27 July 24, 2026

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

Scrip code: 506854

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Further to our letter dated July 17, 2026, we write to inform you that the Board of Directors of the Company at their Board Meeting held today (i.e.) Friday, July 24, 2026, *inter-alia,* considered and approved the following:

1. **Un-audited Financial Results for the quarter ended June 30, 2026**

   The Board of Directors consider and approved the Un-audited Financial Results for the quarter ended June 30, 2026.

   Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-audited Financial Results for the quarter ended June 30, 2026 and Limited Review Report on the Results is enclosed as - **Annexure A**.

2. **Fixation of Day, Date, Time & Venue of 52nd Annual General Meeting**

   The Board has also approved the proposal to convene 52nd Annual General Meeting of the Company on Wednesday, September 23, 2026 at 12:30 P.M. through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

3. **Statutory Auditor**

   We wish to inform you that based on the recommendation of the Audit Committee of the Company, the Board of Directors at its meeting held today, recommended the appointment of M/s. Ramasamy Koteswara Rao and Co LLP, Chartered Accountants (ICAI Firm Registration No. 010396S/S200084) as the Statutory Auditors of the Company to hold the office for a term of 5 (five) consecutive years from the conclusion of the 52nd Annual General Meeting (AGM) of the Company to be held in the year 2026 till the conclusion of the 57th Annual General Meeting (AGM) to be held in the year 2031, subject to approval of the Members of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the **Annexure B** below

The meeting of the Board of Directors commenced at 01.15 p.m. and concluded at 08:15 p.m.

Thanking you,

Sincerely yours,
For TANFAC Industries Limited

Vinod Kumar Srinivasan
Digitally signed by Vinod Kumar Srinivasan
Date: 2026.07.24 20:22:44 +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
Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018, TN, IndiaTel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583
GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

TANFAC INDUSTRIES LIMITED
CIN : L24117TN1972PLC006271
REGD. OFFICE: 14 SIPCOT INDUSTRIAL COMPLEX, CUDDALORE – 607005, TAMIL NADU
Website: www.tanfac.com - Email : tanfac.invreln@anupamrasayan.com - Telephone : +91 4142 239001-5 - Fax : + 91 4142 239008

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

₹ in Lacs

S.No	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited (Refer Note 3) #	Unaudited	Audited
	Revenue:				
I	a) Revenue from Operations	18,717.73	19,307.83	17,600.27	71,107.40
II	b) Other Income	85.10	50.86	94.68	234.29
III	**Total Revenue (I + II)**	**18,802.83**	**19,358.69**	**17,694.95**	**71,341.69**
IV	**Expenses:**				
	a) Cost of Raw Materials consumed	12,679.65	12,869.57	11,195.07	45,346.96
	b) Changes in inventories of Finished Goods, Work in progress and stock in trade	(852.39)	(558.19)	(313.24)	(873.67)
	c) Employee Benefits Expenses	712.08	630.12	781.97	2,763.48
	d) Finance Cost	96.93	108.84	138.64	429.81
	e) Depreciation and Amortisation Expenses	469.98	476.00	387.86	1,747.06
	f) Power and Fuel	1,664.66	1,360.61	1,281.49	5,003.68
	g) Other Expenses	1,656.43	1,972.00	1,758.32	7,660.55
	Total Expenses (IV)	**16,427.34**	**16,858.95**	**15,230.11**	**62,077.87**
V	**Profit Before Exceptional and Extraordinary Items and Tax (III - IV)**	**2,375.49**	**2,499.74**	**2,464.84**	**9,263.82**
VI	Exceptional Item	-	-	-	-
VII	**Profit Before Tax (V - VI)**	**2,375.49**	**2,499.74**	**2,464.84**	**9,263.82**
VIII	Tax Expense				
	i) Current Tax	565.09	568.21	580.49	2,102.06
	ii) Deferred Tax	125.44	127.81	39.23	237.57
	iii) Tax Provision of prior years reversed	-	-	(90.08)	(90.08)
IX	**Profit / (Loss) for the period (VII - VIII)**	**1,684.96**	**1,803.72**	**1,935.20**	**7,014.29**
X	**Other Comprehensive Income (OCI)**				
A	**(i) Items that will not be reclassified to Profit or Loss**	**-**	**(7.50)**	**-**	**6.89**
	(ii) Income tax relating to items that will not be reclassified to profit or loss	**-**	**(0.56)**	**-**	**(4.27)**
B	**(i) Items that will be reclassified subsequently to profit or loss**	**-**	**-**	**-**	**-**
	(ii) Income tax relating to items that will be reclassified to profit or loss	**-**	**-**	**-**	**-**
	Total of Other Comprehensive Income	**-**	**(8.06)**	**-**	**2.62**
XI	**Total Comprehensive Income for the period (IX+X)**	**1,684.96**	**1,795.66**	**1,935.20**	**7,016.91**
XII	**Paid-up Equity Share Capital [Face value Rs. 5/-]**	**1,060.45**	**997.50**	**997.50**	**997.50**
XIII	**Other Equity**				**36,319.06**
XIV	**Earnings per share of face value of Rs 5/- each (Not Annualised)**				
	Basic (Rs)	8.43	9.04	9.70	35.16
	Diluted(Rs)	8.43	9.04	9.70	35.16

Please refer to the accompanying Notes to the Financial Results

SINGHI & CO. Chartered Accountants

Notes:

1 The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 24th July 2026 and subjected to a limited review by the statutory auditors.

2 The company operates in a single segment i.e, Chemicals in India and all other activities evolve around the same. Hence, there is no reportable primary/ secondary segment in accordance with the requirements of Ind AS 108, 'Operating Segments'.

3 # Figures of the previous quarter ending 31st March 2026 are the balancing figures between audited figures in respect of the full financial year and published year to date reviewed figures upto the 3rd quarter of the previous financial year.

4 The Board of Directors, in their meeting held on 6th May 2026, had recommended final dividend of Rs. 4.50/- per equity share of face value of Rs.5/- each for the financial year 2025-26 subject to approval by the shareholders in the ensuing Annual General Meeting (Previous Year Rs.9/- per Equity Share for face value of Rs.10/- each).

5 The Board of Directors at their meeting held on 9th January 2026 have approved the setting up of 20,000 MTPA new downstream Fluorinated product plant at its existing manufacturing location at an estimated cost of Rs.49,500 Lakhs which is estimated to be commissioned in twelve months. The project is currently under implementation.

6 Pursuant to the Board resolution dated 9th January 2026 and Resolution passed by shareholders at the EGM held on February 23, 2026, the proposal to raise funds upto ₹ 50,000 Lakhs in one or more tranches through Qualified Institutional Placement (QIP) was approved. Upon receipt of In-Principle approval from the Bombay Stock Exchange on June 23, 2026, the Company successfully launched the QIP. Thereafter, the Fund Rasing Committee of the Board in their meeing held on 25th June 2026 have allotted 12,58,918 equity shares of ₹ 5/- each (equivalent to 6.31% of the then existing paid up equity share capital) at a price of ₹ 1985.83 each (including share premium of ₹ 1,980.83 per equity share) to the successful Qualified Institutional Buyers (QIB) aggregating to Rs.24,999.97 Lakhs. Pursuant to the said allotment, the paid up share capital of the Company increased to ₹ 1,060.45 Lakhs comprising of 2,12,08,918 Equity Shares of ₹5 each. Further the Share Issue expenses has been adjusted against the Securities Premium Reserve in accordance with Section 52 of the Companies Act 2013.

Further, post receipt of Listing Approval and Trading approval dated June 29, 2026, the newly issued shares were available for trading on Stock Exchange w.e.f. June 30, 2026.

As on June 30, 2026. the entire Proceeds received by the Company under the QIP was lying in the Escrow Account and Fixed Deposits, pending its utilization for the purposes for which the amount was raised.

7 The Board of Directors at their meeting held on 9th January 2026 have approved the sub-division of one equity share of the Company having face value of Rs.10 each into 2 equity shares having face value of Rs.5 each which was subsequently approved by the shareholders in their EGM held on 23rd February 2026 and the subdivision of shares was given effect from 9th March 2026.

8 The Board of Directors at their meeting held on 6th July 2026 have approved Raising of funds upto Rs.17,349 Lakhs via further issue of equity share capital through Private Placements subject to approval by shareholders in their EGM to be held on 30th July 2026. The issue size was subsequently reduced to Rs.9,941 Lakhs by the Fund Raising Committee of the Board on 8th July 2026.

9 EPS for all the above comparative periods have been restated based on the sub division of shares given effect from 9th March 2026.

10 Figures for the previous period / year have been rearranged /reclassified wherever necessary, to correspond with current period / year presentation.

Malkani

Date : 24th July 2026

AFZAL HARUNBHAI MALKANI
MANAGING DIRECTOR

SINGHI & CO. * Chartered Accountants *

TANFAC INDUSTRIES LIMITED * CHENNAI

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Tanfac Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Tanfac Industries Limited** ("the Company") for the quarter ended June 30,2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards ('IND AS') prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material mis-statement.

For Singhi & Co.
Chartered Accountants
Firm Regn. No. 302049E

SINGHI & CO. ★ Chartered Accountants ★

Sudesh Choraria
Partner
Membership No.204936
UDIN: 26204936YIXHGA9525

Place: Mumbai
Date: July 24, 2026

Annexure-B

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Auditor	M/s. Ramasamy Koteswara Rao and Co LLP, Chartered Accountants (ICAI Firm Registration No. 010396S/ S200084)
Reason for Change viz. appointment~~,~~ ~~re-appointment, resignation, removal, death~~ or otherwise:	Upon completion of the tenure of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company at the conclusion of the 52nd Annual General Meeting to be held in the year 2026. M/s. Ramasamy Koteswara Rao and Co LLP, Chartered Accountants (ICAI Firm Registration No. 010396S/S200084), have been appointed as the Statutory Auditors of the Company, subject to the approval of the Members of the Company.
Date of appointment~~/ reappointment/ cessation (as applicable)~~ & term of appointment/ ~~re-appointment:~~	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today approved the appointment of M/s. Ramasamy Koteswara Rao and Co LLP, as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of 52nd AGM to be held in the year 2026 till the conclusion of 57th AGM, to be held in the year 2031, subject to approval of the Members of the Company.
Brief profile (in case of appointment):	Ramasamy Koteswara Rao & Co LLP**,** Chartered Accountants, co-founded by Mr. Ramasamy Radhakrishnan and Mr. C.V. Koteswara Rao, brings over 40 years of professional experience. Established in 2003, RKC is an MEF Category-I firm with a valid Peer Review Certificate and a good AQMM score, backed by robust SQC 1/SQM1 and EQCR frameworks. Led by 11 Partners and 80 staff across offices in Hyderabad and 4 branches, the firm offers Audit & Assurance, Direct and Indirect Taxation, Corporate Advisory, Transaction Advisory, M&A, and Virtual CFO

	Services, with deep experience across listed and unlisted Ind AS entities, Manufacturing, Real Estate, Pharma, Infrastructure, Bank Audits, and Mining. Guided by continuous professional training and a vision of trusted partnership, RKC is committed to integrity-driven, high-quality service across a diverse client base.
Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable