



Date: October 06, 2026

To,

BSE Limited

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 506854

Subject: Intimation of receipt of Listing approval for 4,24,647 Equity Shares Issued on Preferential Basis.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received Listing approval from BSE Limited vide its letter bearing reference LOD/PREF/DD/FIP/891/2026-27 dated October 06, 2026, for the Listing of 4,24,647 (Four Lakh Twenty-Four Thousand Six Hundred and Forty-Seven) Equity Shares of face value ₹5/- each, issued at a price of ₹2,341/- per Equity Share to Promoter and Non-Promoter investors on a preferential basis.

A copy of the said approval letter is enclosed herewith.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For TANFAC Industries Limited

Vinod Kumar Srinivasan
Digitally signed by
Vinod Kumar Srinivasan
Date: 2026.10.06
19:31:28 +05'30'

Vinod Kumar S
Company Secretary and 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.tanfacs.com

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018,

TN, India Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

LOD/PREF/DD/FIP/891/2026-27

October 06, 2026

To,
The Company Secretary,
TANFAC Industries Ltd-
Plot No.14, SIPCOT Industrial Complex,
Kadikadu, Cuddalore, Tamil Nadu- 607005.

Re: Listing of 4,24,647 Equity shares of Rs. 5/- each issued at premium of Rs. 2336/- each bearing distinctive numbers from 21208919 to 21633565 issued to Promoter and Non-promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

Listing approval from the National Stock Exchange of India Ltd. (if applicable) and

Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.

Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,



Nitinkumar Pujari
Assistant Vice President



Pranav Rewale
Deputy Manager