SECY/S.E./L.A./2026-27 November 25, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip code: 506854

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – signing of Memorandum of Understanding.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has entered into a Memorandum of Understanding (MoU) with Guidance, the nodal agency of the Government of Tamil Nadu (GoTN), on November 25, 2026 for facilitating the implementation of the proposed project in Tamil Nadu.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure I.

Thanking you,

Sincerely yours,
For TANFAC Industries Limited

Vinod Kumar Srinivasan
Digitally signed by Vinod Kumar Srinivasan
Date: 2026.11.25 18:51:55 +05'30'

Vinod Kumar S
Company Secretary & Compliance Officer

Enclosure: As above

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

S. No.	Particulars	Description
01.	Name of the entity with whom MoU has been signed	Guidance, the nodal agency of the Government of Tamil Nadu (GoTN).
02.	Size and Purpose of entering into the agreement;	TANFAC proposes to invest ₹1,000 crore over a period of three years towards expansion of fluorinated products, capacity expansion of existing product lines and development of new and value-added products. The projects are expected to generate employment for 510 persons (174 direct and 336 indirect). GoTN will provide necessary facilitation and support for the proposed projects.
03.	Whether domestic or international;	Domestic
04.	share exchange ratio / JV / MoU ratio	Not Applicable
05.	Scope and Significant terms and conditions of the MOU (in brief)	GoTN will provide facilitation and support to TANFAC in the form of necessary infrastructural support and regulatory facilitation subject to applicable laws.
06	Details of consideration paid / received in agreement / JV;	Not Applicable
07.	Whether, the said parties are related to promoter /promoter group/group companies in any manner. If yes, nature of relationship	No
08.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
09.	rationale and benefit expected.	The MoU is intended to facilitate TANFAC's proposed expansion and diversification projects in Tamil Nadu through the necessary support and facilitation from the Government of Tamil Nadu, including infrastructure and regulatory assistance, and to promote industrial development and employment generation in the State.