



Date: July 17, 2026

To,

BSE Limited

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

Scrip Code: 506854

Subject: Prior intimation of the Board Meeting

Dear Madam/ Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, July 24, 2026, *inter-alia* to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2026.

Further to our intimation dated June 27, 2026 the trading window for dealing in the securities of the Company shall remain close for all the designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct to regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information.

The above information is also available on the website of the Company:
<https://tanfac.com/investors/meetings/board-meetings>

This is for your kind information and records.

Thanking You.

Yours faithfully,

For TANFAC Industries Limited

Vinod Kumar S

Company Secretary and Compliance Officer

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

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271