



MATERIAL DISCLOSURE POLICY

Policy for disclosure determined based on criteria based on criteria of materiality of events/information as required under Reg. 30 (4)(ii) of the Listing Obligation.

The Board framed the Policy for disclosure determined based on criteria of materiality of events/ information as required under Reg.30(4)(ii) of the Listing Obligation and are as below.

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make disclosures of unpublished price sensitive information as and when, in a universal and uniform manner through forums like widely circulated media and / or through stock exchanges where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.
3. The company Secretary serves as its Chief Investor Relations Officer to deal with dissemination of Information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information
7. To publish proceedings of meetings with analysts and of other investor relations conferences on its official website <http://www.thirumalaichemicals.com> to ensure official confirmation and documentation of disclosures made.
8. To handle all unpublished price sensitive information on a need-to-know basis only