

Registered Office: THIRUMALAI HOUSE", Plot No. 101-102, Road No. 29, Sion (East),Mumbai – 400 022, India PHONE: +91 – 22– 43686200 FAX +91 – 22 – 24011699

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(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

May 17, 2023

Department of Corporate Services Bombay Stock Exchange Ltd. P.J. Towers, 25th Floor, MUMBAI – 400 001 Fax No: 22723121/2037/3719/2941 National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East) MUMBAI – 400 051 Fax No: 26598237/8238

Dear Sirs,

Re.: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Recommendation of Dividend by the Board of Directors

Ref.: scrip code: 500412 / TIRUMALCHM

We have to inform you that the Board at its meeting held on May 17, 2023 has recommended a dividend of **Rs.1.50 per Equity Share** having a paid up value of Re.1/- each, for the year ended March 31, 2023.

Thanking you,

Yours faithfully, For **THIRUMALAI CHEMICALS LIMITED**

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T. Rajagopalan Company Secretary