

THIRUMALAI CHEMICALS LIMITED

REGD. OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102, SION MATUNGA ESTATE,
ROAD NO 29, SION (EAST), MUMBAI 400 022.

CIN: L24100MH1972PLC016149, Tel. No.: 022- 24017841, 43686200

Fax No.: 022-24011699 Email id: investorinfo@thirumalaichemicals.com,

Website: <http://www.thirumalaichemicals.com>

Notice of 51st Annual General Meeting, E- Voting Information and Book Closure for the purpose of Annual General Meeting and for determining members eligible for dividend, if declared by the shareholders.

Notice is hereby given that:

1. The 51st Annual General Meeting (AGM) of the Company will be held at **THE MYSORE ASSOCIATION AUDITORIUM, Mysore Association, 393, Bhaudaji Road, Matunga C-Rly., Mumbai – 400 019** on **Wednesday, July 24, 2024 at 2.30 p.m.** to transact the Ordinary and Special Businesses as set out in the Notice of AGM.

Notice of AGM and Annual Report for 2023-24 has been sent through electronic mode to all the members whose email ids are registered with the Company / Depository Participant(s). Physical copies of Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Annual Report is available on the Company's website: <http://www.thirumalaichemicals.com> and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

2. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories and Company as on **Wednesday, July 17, 2024 (cut-off date)** only shall be entitled to avail the facility of remote e-voting through e-voting platform of Central Depository Services (India) Limited (CDSL) or by ballot voting at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. All the members are informed that:

- a) The ordinary businesses and the Special Businesses as set out in the Notice of AGM may be transacted by electronic voting (during the allowed period) or by ballot voting at the AGM;

- b) The date of completion of sending of Notice of AGM was 29th June, 2024;

- c) E-voting period begins on Saturday, July 20, 2024 at 3.00 p.m. (IST) and ends on Tuesday, July 23, 2024 at 5.00 p.m. (IST).

- d) E-voting shall not be allowed beyond 5.00 p.m. on July 23, 2024;

- e) Notice of AGM is available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: www.evotingindia.com

- a) For the process and manner of e-voting, members may go through the instructions in the Notice of AGM and in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

- b) Members may also write to the Company Secretary at the e-mail id: investorinfo@thirumalaichemicals.com or Registered office address.

3. Those persons who have acquired shares and have become members of the company after dispatch of Notice of the AGM and whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of AGM available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: www.evotingindia.com. Such shareholders can exercise their voting rights through the facility of remote e-voting by following the procedure as mentioned in the said Notice or by ballot voting at the AGM.

4. Pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer book of the Company will remain closed from Thursday, July 18, 2024 to Wednesday, July 24, 2024 (both days inclusive) for the purpose of Annual General Meeting and for determining members eligible for dividend, if declared by the shareholders. The dividend of ₹1.00 per equity share of ₹1 each, if approved by the Members at the AGM, will be paid subject to deduction of income tax at source (TDS), if any.

5. Members may note that, SEBI vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) has mandated that with effect from April 01, 2024 dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made only if the folio is KYC compliant i.e. the details of PAN, choice of nomination, contact details, mobile no. complete bank details and specimen signatures are registered.

For Thirumalai Chemicals Limited

Sd/-

T. Rajagopalan

Company Secretary

Date: 29th June 2024

Place: Mumbai