

**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
E- MAIL: thirumalai@thirumalaichemicals.com
Website: www.thirumalaichemicals.com

(AN ISO 9001, 14001, 50001/ HACCP & FSSC22000 CERTIFIED COMPANY)
CIN: L24100MH1972PLC016149

July 14, 2025

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 Sir,

Ref.: **Scrip code: 500412 / TIRUMALCHM**

Re: Reg. 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.- Intimation of Amendment to the Articles of Association of the Company

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the shareholders, by means of resolution passed through Extra Ordinary General Meeting held on 14th Day of July 2025, approved the amendment to the Articles of Association (AOA) of the Company.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as 'Annexure A'.

Kindly acknowledge.

Thanking you.

Yours faithfully,
For Thirumalai Chemicals Limited

R. Pramod Kumar
Company Secretary

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Annexure A

Brief Details of Amendment to the Articles of Association ("AOA") of the Company approved by the Shareholders vide Special Resolution passed at the Extraordinary General Meeting of the Company held on Monday, 14th July 2025:

S.No.	Particulars	Details
1.	Amendment approved in AOA	<p><u>New Article 73A shall be inserted under 'Transfer and Transmission of Shares and Debentures' after the existing Article 73, as follows:</u></p> <p>"73A. Notwithstanding anything to the contrary contained in these Articles, nothing shall restrict the transfer of any debentures issued by the Company pursuant to the terms of any financing documents executed in respect of any financial assistance availed by the Company from a person pursuant to the terms of such financing documents executed by the Company with said person."</p>
2.	Explanation	<p>The Article number 62(1) read with 73 of the existing Articles of Association of the Company currently has provisions relating to restrictions on the transfer of debentures issued by the Company subject to such conditions.</p> <p>Hence the above amendment was required for the purpose of enhancing the marketability and liquidity of the Company's unlisted debentures.</p>