

**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 & FSSC 22000 CERTIFIED COMPANY)
CIN: L24100MH1972PLC016149

July 24, 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

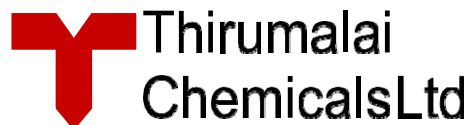
Re: Clarification to the Object clause of proposed issue of shares on preferential basis**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In the Extra-ordinary meeting of the Company held on July 14, 2025, shareholders had approved issue of shares by the Company under preferential basis aggregating up to ₹450,62,50,000.

The Company had made application to BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") seeking in-principle approval for the issue of shares.

Based on the comments received from the Stock Exchanges on the above application the following clarification is hereby given with respect to utilization of proceeds allocated under General Corporate Purposes as provided under "Objects of the Preferential Issue" in the EGM notice dated June 19th, 2025 read with Corrigendum to the EGM Notice dated July 07th, 2025.

The above said para reads as " Such amount of ₹ 110,62,47,080 (Rupees One Hundred Ten Crores Sixty Two Lakhs Forty Seven Thousand and Eighty Only) available for general corporate purposes may be utilized for, inter alia, meeting ongoing general corporate exigencies and contingencies, expenses of the Company, investment in subsidiaries/ joint ventures/ associates of the Company, as applicable in such a manner and proportion as may be decided by the Board from time to time and/or any other general purposes as may be permissible under applicable laws ("GCP").



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Now it is clarified that the GCP proceeds will not be utilized for any *investments in subsidiaries/joint ventures/associates of the Company*.

This is for your information and record.

Thanking you,

Yours faithfully,

For Thirumalai Chemicals Limited

R. Pramod Kumar
Company Secretary