

**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 --Copy of proceedings of the Extraordinary General Meeting ("EGM") held on July 14, 2025 through Video Conference.

Date of EGM	: 14/07/2025
Total number of shareholders on record date	: 60,978
No. of shareholders present for the meeting:	
Promoters and Promoter Group	: 17
Public	: 20

The proceedings of the EGM is attached.

Kindly acknowledge.

Thanking you.

Yours faithfully,
For Thirumalai Chemicals Limited

R. Pramod Kumar
Company Secretary

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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THIRUMALAI CHEMICALS LIMITED HELD ON MONDAY, JULY 14, 2025 THROUGH VIDEO CONFERENCE FROM 2.30 PM TO 3.00 PM.

Directors Present:

01. Mr. R. Parthasarathy	Chairman & MD
02. Mrs. Ramya Bharathram	MD & CFO
03. Mr. Rajeev M. Pandia	Director (Chairman of RMC & N&R Committee)
04. Mrs. Bhama Krishnamurthy	Director (Chairperson of CSR Committee)
05. Mr. Arun Alagappan	Director
06. Mr. M. Somasundaram	Director (Chairman of Audit Committee)
07. Mrs. D. Sabitha	Director
08. Mr. Meghav Mehta	Director
09. Mr. R. Sampath	Director
10. Mr. P.M.C. Nair	Director

In Attendance:

1. Mr. Mugundhan Kumar	M/s. Walker Chandiok & Co LLP, Chartered Accountants
2. Mr. Manoj Mimani	M/s R. M. Mimani & Associates, Company Secretaries
3. Mr. R. Pramod Kumar	Company Secretary

Present: 37 Shareholders

Mr. R. Parthasarathy, Chairman & Managing Director of the Company took the Chair.

After ascertaining presence of quorum, the Chairman called the meeting to order.

The Chairman informed that this Extra-Ordinary General Meeting of the Company is being conducted through Video Conferencing in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The e-voting facility at the EGM is open for the members present at the meeting and will also remain open for 15 minutes after conclusion of the Meeting.

The Statutory Documents, including the Valuation Certificate from an Independent Auditor and Certificate of Practicing Company Secretary under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, are available for inspection in the website of the Company.

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The Managing Director, Mrs. Ramya Bharathram introduced other Directors, Senior Executives, Statutory Auditor and Secretarial Auditor. She informed that Mr. Arun Ramanathan, Director and Mr. Raj Kataria, Chairman of Stakeholders Relationship Committee would not be able to attend the meeting due their prior appointment. Mr. Somasundaram member of Stakeholders Relationship Committee was present representing the Stakeholders Relationship Committee

Then the Chairman narrated the following business items set out in the Notice of the meeting.

S.No.	Resolutions Description	Type of Resolution
1.	To approve the issuance of Equity Shares for cash consideration by way of a Preferential Issue on a private placement basis to investors	Special Resolution
2.	To approve Creation of Pledge on the Equity Shares of TCL Intermediates Private Limited, Material Wholly Owned Subsidiary of the Company	Special Resolution
3.	To amend the Articles of Association of the Company	Special Resolution

The Chairman informed that since the Meeting is being conducted through Video Conferencing the Company has provided remote e-voting facility to all the members to enable them to cast their votes electronically in respect of the businesses to be transacted at this EGM in accordance with the provisions of Section 108 and 109 of the Companies Act, 2013. The remote e-voting facility was kept open July 10, 2025 at 9.00 am to July 13, 2025 at 5.00 pm (IST).

As per Section 107 read with Section 108 of the Companies Act, 2013, there will be no voting by show of hands at this EGM. Therefore, in order to enable the members present at the meeting, who have not availed the facility of remote e-voting, to cast their votes, an electronic voting facility at the EGM has been arranged in respect of the business contained in the notice.

Mr. Manoj Mimani, Practicing Company Secretary has been appointed as scrutinizer by the Board of Directors for scrutinizing the remote e-voting and the poll process through e-voting and to give report thereon in the prescribed manner.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC and sought clarifications in relation to businesses set out in the notice of EGM. The Chairman responded to the queries of the Shareholders and provided clarifications.

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Chairman informed that the results of the e-voting and remote e-voting will be announced on the receipt of the Scrutinizer's Report and the same will be placed on the company's website and will also be sent to the Stock Exchanges.

Chairman thanked all the Shareholders, Directors, Statutory Auditors, Secretarial Auditors for their participation.

The meeting ended with a vote of thanks to the Chair.
