



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

August 5, 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: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015--
Board Meeting to consider Un-Audited Financial Results for the quarter ended June 30, 2025.**

We have to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2025 inter alia, to consider the Un-Audited Financial Results of the Company for the quarter ended June 30, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,
For Thirumalai Chemicals Limited

R. Pramod Kumar
Company Secretary