

**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

October 24, 2025

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941
Scrip code: 500412

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238
Scrip code: TIRUMALCHM

Dear Sir/Madam,

Re.: Notice regarding postponement of the Board Meeting**Ref: Intimation dated October 22, 2025 regarding Board Meeting**

This is to inform you that the meeting of the Board of Directors of our Company which was originally scheduled on Saturday, 25th October, 2025 inter alia, to consider the issue of Equity Shares on a Preferential basis under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 has been rescheduled to Wednesday, 29th October, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For Thirumalai Chemicals Limited

Aditya Sharma
Company Secretary & Compliance Officer