

**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 30, 2025

Department of Corporate Services
BSE 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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015 - Newspaper Advertisements - Notice of Postal Ballot:

In continuation of our letter dated October 29, 2025, please find enclosed the copies of newspaper advertisements published in 'Economic Times' (English) and 'Maharashtra Times' (Marathi) on October 30, 2025 with respect to completion of dispatch of Notice of Postal Ballot to the Members.

This is for your information and record.

Yours faithfully,
For Thirumalai Chemicals Limited

Aditya Sharma
Company Secretary & Compliance officer

Encl: As above.

Rs.	Rs.	12 months
46,81,543.92	2,73,400.00	

Notice is available on website
 e-bids shall not be accepted
 Corrigendum issued from time to time
 advance of opening tender and may be

Dy. CE/Bridge Line/HQ

599

Office - 134/1, Mont Claire,
 an Link Road, Pashan,
 21. Tel : 020-71658123
 stor_services@mahabank.co.in

**The Maharashtra Executor
 e Limited' (METCO)**

to as "Bank") has decided to
 y owned subsidiary named
 e Company Private Limited
 and paid-up share capital of
**"AS IS WHAT IS", "NO
 basis". This sale is being
 ss conducted on the portal of
 /baanknet.com/ as per the
 er 29, 2025 available at
 d to as "RFP"), and on such
 as may be determined by the
 22,00,000 (Indian Rupees**

ompany Private Limited was
 46, with a motto to assist the
 s and management of trusts,
 with its nominee, holds 100%
 id-up share capital in the
 bsidiary of the Bank. The
 umbai, Thane and Nagpur.
 ated at 568, Narayan Peth,
 Maharashtra, Narayan Peth

requested to submit their
 process by submitting an
 y stamped and executed
 out in the RFP, on or before
 er to the Bank's website at
 e link "Tender" for further
 /.

ght not to go ahead with
 date or otherwise modify
 other documents at any
 material changes to the
 uploading a corrigendum
 the link "Tender" and at
 Bank shall be final and
 ntact Mr. Vishal Sethia,
 Board Secretary, at email:
 e No. 7811074110.

**Issued by
 Company Secretary &
 Deputy General Manager**

Model"
 Pre-bid conference will be held on **10.11.2025 at 03.00 PM** at KEONICS
 Head Office, Bengaluru-560 020.
 DIPR/CP/3485/SA/2025-26 **Sd/- Managing Director, KEONICS**

THIRUMALAI CHEMICALS LIMITED
 REGD. OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102, SION MATUNGA ESTATE,
 ROAD NO 29, SION (EAST), MUMBAI 400 022.
 CIN: L24100MH1972PLC016149, Tel. No.: 022- 24017841, 43686200
 Fax No.: 022-24011699 Email Id: Investorinfo@thirumalaichemicals.com,
 Website: <http://www.thirumalaichemicals.com>
 (AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, (the Act), read together with the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, General Circular No. dated 09/2023 dated September 25, 2023 and General circular No. 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Thirumalai Chemicals Limited (the Company) seeks approval of Members to transact the Business set out below and as contained in the Postal Ballot Notice dated Wednesday, October 29, 2025.

Special Business:

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) The Company has on Wednesday, October 29, 2025 completed the dispatch of the Postal Ballot Notice to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) at their registered email ids. Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, October 24, 2025 i.e. the cut-off date, will be considered eligible for the purpose of voting. A person who is not a Member as on Friday, October 24, 2025 i.e. the cut-off date for reckoning voting rights, shall treat this Notice only for the purpose of information. In accordance with the above-mentioned Circulars, Postal Ballot forms and Business Reply Envelopes have not been sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

Members who have not registered their email addresses so far are requested to get their email addresses registered. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at rnt.helpdesk@linkintime.co.in and all queries or service requests to RTA are to be raised only through their website, https://liiplweb.linkintime.co.in/helpdesk/Service_Request.html

The Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically. The Company has entered into an arrangement with Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting services. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The details will also be made available on the website of the Company.

The remote e-voting period begins on Thursday, October 30, 2025 at 09.00 a.m. (IST) and ends on Friday, November 28, 2025 at 5.00 p.m. (IST) (inclusive of both days). During this period, the shareholders of the Company, holding shares either in Physical Form or in Dematerialized Form, as on the cut-off date of Friday, October 24, 2025, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on Friday, November 28, 2025 and remote e-voting shall not be allowed beyond the same.

The Board of Directors has appointed Mr. Manoj Mimani (Membership No. ACS 17083), Partner and failing him, Mrs. Ranjana Mimani, (Membership No. FCS 6271), Partner of M/s. R.M. Mimani & Associates LLP, Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The results of Postal Ballot e-voting shall be declared within 2 (two) working days from the end of voting, at the registered office of the Company and communicated to the stock exchange(s), and shall also be displayed on the Company's website, viz., www.thirumalaichemicals.com and the website of E-voting agency CDSL.

For Thirumalai Chemicals Limited

Sd/-

Aditya Sharma
 Company Secretary

Date: 29.10.2025
 Place: Mumbai

29-10-2025

e-TENDER SALE START DATE & T

e-TENDER SALE LAST DATE & T

COMMERCIAL OPENING DATE & T

WEBSITE

CONTACT PERSON

TELEPHONE NO OF THE OFF

The tender document can be downloaded from
<https://portal.mcgm.gov.in>

PRO/2046/ADV/2025-26

AVOID SELF MEDICATION



BRIHANMU

PUBLIC

P.M.M. Malviya Shat

Tender Document No

Name of Organization

Subject

Tender fee of Tender

Cost of E-Tender (Estimated)

Bid Security Deposit/ EMD

Date of issue and sale of ten

**Last date & time for sale of
 tender & Receipt of Bid Secu
 Deposit Submission of Pack
 B & Packet C (Online)**

Address for communication

Website

**Address for Communication
 Office of the Chief Medical
 P. M. M. Malviya Shatabdi
 Waman Tukaram Patil Mar**

Avoid self medic

