

**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

TCL/SE019/2026-27

July 13, 2026

Department of Corporate Services
BSE Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Scrip code: 500412

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Scrip code: TIRUMALCHM

Dear Sir/Madam,

Sub.: Intimation of Newspaper Publication with respect to Notice of Annual General Meeting and e-voting instructions.

With respect to the captioned subject, please find enclosed copy of newspaper advertisement with respect to Notice of Annual General Meeting of the Company to be held on Friday, August 07, 2026 at 5.15 p.m through Video Conferencing /Other Audio-Visual Means along with the e-voting Instructions, published in Financial Express (English) and Loksatta (Marathi) on July 12, 2026.

Kindly take the above information into records.

Thanking you,

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**

Aditya Sharma
Company Secretary & Compliance Officer

Encl.: As above

rediscovers magic as Spain out Belgium



Lamal didn't wallow in his miserable goal-scoring run. He was unhurried, not trying too hard, held his composure and exhibited imagination. He put on defensive shifts, frequently provided through balls to his teammates, and worked hard off the ball to keep the shape. He had a hand in Fabian Ruiz's first goal. Receiving the ball from Pedro Porro, he slipped it back to him with a weighted pass. The left-back cut it back to Ruiz. De la Fuente called this Yamal 2.0. As the game wore on, he transformed into Spain's leader on the attacking third. His confidence spilled onto his words. After the game, where he was announced as the player of the match, he fired France a warning: "If anyone should be afraid it should be them — we knocked them out of the Euros."

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and E Voting user manual for shareholders available at www.evotingindia.com under the help section or call on 1800225533 or write an email to helpline.evoting@cdslindia.com or to info@jaipurkurti.com or contact Ms. Gunjan Jain, Company Secretary & Compliance Officer, (0141-4037596) or to CDSL officers (022-23058542/022-23058543) who will address the grievances connected with the voting by electronic means.



Date: 11.07.2026
Place: Jaipur

For Thirumalai Chemicals Limited
Sd/-
Aditya Sharma
Company Secretary

Date: 11th July, 2026
Place: Chennai

Date : July 11, 2026

1, मंगळुरु हीट मिळेना

वतुर्थी असून गावी जाणाऱ्यांची तिकीट काढण्यासाठी घडपड सुरू आहे.

रेल्वे सुटण्याच्या ६० देवसआधीपासून रेल्वेचे तिकीट प्रारक्षित करण्यास सुरुवात झाली आहे. १० जुलै रोजीपासून ८ एप्रिल रोजीचे तिकीट काढण्यास सुरुवात झाली आहे. कोकणवासीन प्रारक्षण केंद्रावर, आयआरसीटीसी आणि खासगी संकेतस्थळावरून व अन्य पर्यायी मार्गावरून तिकीट मिळाली जात आहेत.

FORMATION TECHNOLOGY TION LIMITED AHARASHTRA ENTERPRISE)

Notice

Corporation Limited invites tender for Selection of a System Integrator for 1,589 in Government Schools in Reference: MahaIT/TC500/001/092 Tender details are available on

the right to accept or reject or cancel offer without assigning any reason

Sd/-

Managing Director

ion Technology Corporation Limited

वेकेतन मुंबई

म, बांदे (पू), मुंबई-४०००५९.

gpmumbai.ac.in

l@dtmaharashtra.gov.in

ध्यापक नियुक्ती - जाहिरात

INTERVIEW

एक वर्ष २०२६-२०२७ विषय-सत्राकरिता रत्या स्वरूपातील तासिका तत्वावर अभ्यागत दि. १८.०७.२०२६ रोजी सकाळी १० ते ११ संचासह) मुलाखतीसाठी संस्थेच्या कार्यालय

आवश्यक किमान शैक्षणिक अर्हता
संबंधित अभ्यासक्रमातील किमान प्रथम श्रेणीत उत्तीर्ण अभियांत्रिकी पदवीधारक (B. E. / B. Tech.)
विज्ञान/कला शाखेतील संबंधित विषयातील प्रथम श्रेणीत उत्तीर्ण पदव्युत्तर - पदवी धारक

ळणी परीक्षा / सादरीकरण बाबतचा निर्णय

(स्वाक्षरीत / -)

प्राचार्य, शासकीय तंत्रनिकेतन, मुंबई

क्र. क्र.	निविदा क्र.	आयकी शुभन सिरम आल्बुमीन २०% १०० मिली	२२३९ नम	०३-आग-२५
१	६१२६१०५०	सेकंडरी सस्पेंशन सिंग	२२२ नम	२७-जुलै-२६
२	२७२६३२६८	कैसनब बोरीजसाठी बोरी सेंटर पिचोट टॉप	१६५४ नम	०७-ऑग-२६
३	३८२६१४७७	कैसनब तेल प्रीमियम ब्लू पारट सीआय४ प्लस १५डब्ल्यू४०, किमान वॉगन तेल प्रीमियम ब्लू पारट सीआय४ प्लस १५डब्ल्यू४०/२००२ किंवा टीबीएन मूल्य १०.५ असलेले मानक:१३६५६/२००२ लिटर	११३८२०	३१-जुलै-२६
४	८०२६२२४३	नवीनतम, एपीआय सीआय४ प्लस १५डब्ल्यू४०, उत्पादक आयओसीएल, बीपीसीएल, एचपीसीएल, प्लासमॅटिक मशीनसाठी आयओसीएल, बीपीसीएल, एचपीसीएल, प्लासमॅटिक मशीनसाठी बाल्वर लॉरी, भारत शेल, गल्फ ऑइल कॉर्पोरेशन यांना परत न करण्यायोग्य सोलवेंड बॅरलमधील २१० लिटरचा पुरवठा केला.		

टीप: उपरोक्त नमुद सर्व निविदा ई-निविदा आणि सर्व निविदाकारांना त्यांच्या बोली ऑनलाईन आयआरसीटीसी संकेतस्थळ <https://www.ireps.gov.in> द्वारे सादर करण्याची विनंती करण्यात येत आहे. उपरोक्त नमुद सर्व निविदांच्या आणि अन्य पुरवठा निविदांच्या संदर्भात अधिक तपशिलासाठी कृपया आयआरसीटीसी संकेतस्थळावर भेट द्या.

सुरक्षित प्रवास करी, फुटबॉलरसून प्रवास करणे टाळा

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>

Notice of 53rd Annual General Meeting and E-Voting Information

Notice is hereby given that:

1. The 53rd Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, August 07, 2026 at 5.15 p.m. to transact the Ordinary and Special Businesses as set out in the Notice of AGM.

Notice of AGM and Annual Report for 2025-26 has been sent through electronic mode to all the members whose email ids are registered with the Company / Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent to the shareholders, whose email id are not registered with the Company/ Registrar and Share Transfer Agent/Depository Participant(s) (DP), providing web link of the Company's website from where Annual Report of FY 2025-26 can be accessed.

The Annual Report is available on the Company's website: <http://www.thirumalaichemicals.com> and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

2. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories and Company as on Friday, July 31, 2026 (cut-off date) only shall be entitled to avail the facility of remote e-voting through e-voting platform of Central Depository Services (India) Limited (CDSL) on resolutions proposed to be passed at the AGM. All the members are informed that:

a) The ordinary businesses and the Special Businesses as set out in the Notice of AGM will be transacted only through voting by electronic means.

b) Members who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM. Members who have casted their votes by remote e-voting may also attend the AGM through VC/OAVM facility, but shall not be entitled to cast their votes at the AGM.

c) The date of completion of sending of Notice of AGM was 11th July, 2026;

d) E-voting period begins on Tuesday, August 04, 2026 at 9.00 am (IST) and ends on Thursday, August 06, 2026 at 5.00 pm (IST).

e) E-voting shall not be allowed beyond 5.00 p.m. on August 06, 2026;

f) Notice of AGM is available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: www.evotingindia.com

g) For the process and manner of e-voting, members may go through the instructions in the Notice of AGM and in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

h) Members may also write to the Company Secretary at the e-mail id: secretarial@thirumalaichemicals.com or Registered office address.

3. Those persons who have acquired shares and have become members of the company after dispatch of Notice of the AGM and whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of AGM available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: www.evotingindia.com. Such shareholders can exercise their voting rights through the facility of e-voting by following the procedure as mentioned in the said Notice of the AGM.

For Thirumalai Chemicals Limited

Sd/-

Aditya Sharma

Company Secretary

Date: 11th July, 2026

Place: Chennai

यासारख्या आरबीआय नियंत्रित संस्थांविरुद्धच्या तक्रार
• आरबी-आयओएस, 2026 अंतर्गत आरबीआय द्वार
कार्यालयात कार्यवाही केली जाते आणि या योजनेच्या
जाते. आरबी-आयओएस, 2026 आणि सीईपीसीज
• आरबी-आयओएस अंतर्गत नियंत्रित संस्थांद्वारा दिल
आणि संघर्षरहित पर्यायी तक्रार निवारण यंत्रणा उप
• आरबी-आयओएस, 2026 ची प्रत <https://cms.rbi.or>

ओम्बुड्समन

आरबीआय नियंत्रित संस्थेविरुद्धच्या तक्रारीच्या निव
आर मिळाले नाही, तर तुम्ही ओम्बुड्समन यांचेकडे त

- (i) ऑनलाईन तक्रार व्यवस्थापन यंत्रणेच्या (
- (ii) ocgo@rbi.org.in येथे ईमेल पाठवून किवा
- (iii) येथे पोस्टाने/कुरियरने तक्रार पाठवून: 1
सेक्टर 17, चंदीगड - 160 017.

उपयुक्त सूचना

काय करावे

- ✓ तात्काळ पोचपावती मिळवण्यासाठी, सि
- ✓ ई-मेलने किवा छापील स्वरूपात तक्रा
- ✓ अर्जाचा वापर करा.
- ✓ संबंधित संस्थेकडे दाखल केलेल्या तक्रा
- ✓ आणि तक्रारीशी संबंधित काही इतर क
- ✓ तुमचा संपर्क क्रमांक आणि ई-मेल आय

काय करू नये

- × प्रथम संबंधित संस्थेशी संपर्क न साध
- जाणार नाही.

आरबीआय कडे तक्रार

अधिक माहितीसाठी, तुम्ही <https://cms.rbi>
ओम्बुड्समन योजना, 2026, येथे उपलब्ध
क्रमांकावर आरबीआय संपर्क केंद्र सुविधेशी
इंटरॅक्टिव्ह व्हॉइस रिस्पॉन्स सिस्टम (आ
प्रतिनिधींशी बोलण्याची सुविधा राष्ट्रीय सुजु
ही सुविधा इंग्रजी, हिंदी आणि दहा प्रादेशिव
तेलगू आणि तमिळ) उपलब्ध आहे.

डिपॉझिट इन्शुरन्स अँड क्रेडिट गॅरंटी

डिपॉझिट इन्शुरन्स अँड क्रेडिट गॅरंटी क
ई-मेल आयडीवर दाखल करता येतील:

महाव्यवस्थापक
तक्रार निवारण कक्ष,
डिपॉझिट इन्शुरन्स अँड क्रेडिट गॅरंटी कॉ
भारतीय रिझर्व्ह बँक, 2रा मजला,
मुंबई सेंट्रल रेल्वे स्टेशनसमोर, भायखळा
ई-मेल: dicgc.complaints@rbi.org.in
संपर्क क्रमांक: 022-23019645