

# TAINWALA

Date: 6<sup>th</sup> August, 2025

To,  
The Corporate Relations Department  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
P. J. Tower, Dalal Street, Fort,  
Mumbai - 400 001

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

BSE Scrip Code: 507785

NSE SYMBOL: TAINWALCHM

Subject: Newspaper Publication regarding Interim Dividend Declaration and  
Record Date for FY 2025-26

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement of **Record Date (Monday 11<sup>th</sup> August, 2025)** for the purpose of payment of **Interim Dividend of Rs.3/- (30%)** per equity share on the Paid-up Equity Shares of Rs. 10/- each, for the Financial Year 2025-26, declared by the Board of Directors of the Company at their meeting held on Tuesday, 5th August, 2025 published in following newspapers:

1. Financial Express on 6<sup>th</sup> August, 2025 and
2. Mumbai Lakshadweep on 6<sup>th</sup> August, 2025.

Kindly take the above on your record and oblige.

**For Tainwala Chemicals & Plastics (India) Limited**

**Divya Saboo**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 72994**

Encl.: As Above

## **TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**

**Registered Office:** Tainwala House, Road No. 18, M.I.D.C. Andheri (East), Mumbai MH -400 093

**Works:** Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. **Tel:** 7710013780

**E-Mail:** cs@tainwala.in; **Website:** www.tainwala.in

**CIN:** L24100MH1985PLC037387

**TAINWALA CHEMICALS AND PLASTICS  
(INDIA) LIMITED**

CIN : L24100MH1985PLC037387

**Regd. Office:** Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (E),  
Mumbai - 400093; **Tel No:** 022-67166161; **Mobile:** 091 7710013780**Email:** cs@tainwala.in; **Website:** www.tainwala.in**RECORD DATE FOR INTERIM DIVIDEND**

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, and applicable rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, 11<sup>th</sup> August, 2025** as Record Date for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend of Rs. 3/- per equity share (30%) on the Paid up Equity Shares of Rs. 10/-each (face value) for the financial year 2025-26, as declared by the Board of Directors of the Company at their meeting held on 5th August, 2025. The said Interim Dividend will be credited/dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013, to such shareholders as on the record date.

**By Order of the Board**  
**For Tainwala Chemicals and Plastics (India) Limited**  
Sd/-

Place : Mumbai

Date : August 5, 2025

Divya Saboo  
Company Secretary & Compliance Officer

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**By Order of the Board  
For Tainwala Chemicals and Plastics (India) Limited**

**Sd/-****Place : Mumbai****Divya Saboo****Date : August 5, 2025****Company Secretary & Compliance Officer**