TAiNWALA

Date: 7th August, 2026

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

BSE Scrip Code: 507785

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

NSE Symbol: TAINWALCHM

Subject: Newspaper Publication of Notice of the 41st Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI from time to time, please find enclosed herewith copy of newspaper publication giving public notice to the shareholders, inter alia, informing them about the 41st Annual General Meeting scheduled to be held on **Thursday, September 3, 2026** at **2:00 p.m.** (IST) through Video-Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), published in the following newspapers:

1. Financial Express on August 7, 2026 and
2. Mumbai Lakshadeep on August 7, 2026.

The above information is also available on the website of the Company at www.tainwala.in

Kindly take the above on your record and oblige.

For Tainwala Chemicals and Plastics (India) Limited

DIVYA SABOO

Digitally signed by DIVYA SABOO
DN: c=IN, o=Personal, title=5275,
2.5.4.20=b56f8d2d42d8b7abc3ee7b630be53c57f6fce8509dc9243368c43a5fcbdff809, postalCode=452002, st=Madhya Pradesh,
serialNumber=7099e33c447f9c979f6ce40024787710a72df74901ebe06fb2d089341a98c092, cn=DIVYA SABOO
Date: 2026.08.07 17:37:46 +05'30'

Divya Saboo
Company Secretary and Compliance Officer
Membership No. A72994

Encl.: As stated above

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED
Registered Office: Tainwala House, Road No. 18, Opp. Plot No. 118,
M.I.D.C., Marol, Andheri (East), Mumbai MH -400 093
Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230.
E-Mail: cs@tainwala.in; **Website**: www.tainwala.in; **Tel**: 7710013780
CIN: L24100MH1985PLC037387

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INFORMATION REGARDING THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Forty-First (41st) Annual General Meeting ("AGM") of the Members of **Tainwala Chemicals and Plastics (India) Limited** ("the Company") will be held on **Thursday, September 3, 2026 at 02.00 P.M. (IST),** through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and the 2013 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars in this regard ('hereinafter collectively referred to as Circulars'), to transact the business that will be set forth in the Notice of the AGM.

The notice of the 41st AGM along with the Annual Report for FY 2025-26 will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories/ Depository Participants in accordance with the aforesaid Circulars. Shareholders holding shares in demat mode whose e-mail addresses are not registered are requested to get their e-mail address registered with their respective Depository Participant(s). The Notice of the AGM and Annual Report will also be available on the website of the Company at www.tainwala.in, 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, and on the website of MUFG Intime India Private Limited (Previously known as M/s. Link Intime India Private Limited) https://instavote.linkintime.co.in. The physical copies of the Notice of the 41st AGM along with the Annual Report for the Financial Year 2025-26 shall be sent to those members who request for the same. Additionally, a letter indicating the weblinks of the Annual Report and the Notice of the AGM will be sent to the Members whose Email Id's are not available with the RTA/ Company/ any Depositories/ Depository Participants. Members participating in the 41st AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions set out in the Notice of the AGM. The Company has engaged the services of MUFG, for providing the e-Voting facility to the Shareholders. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut-off date), i.e., Friday, August 28, 2026 may cast their vote electronically. The remote e-voting period commences on Monday, August 31, 2026 at 9.00 a.m. (IST) and ends on Wednesday, September 2, 2026 at 5.00 p.m. (IST).

Members can attend and participate in the 41st AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the company and manner of participation in remote e-voting or casting vote through e-voting system during the meeting will be provided in the Notice convening 41st AGM.

As per SEBI Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 payment of dividends/interest etc, will be made only in electronic mode to the Physical Shareholders who have updated their PAN, Contact Details, Bank Account Details and Specimen Signature with the Company or the RTA. Further, Shareholders holding shares in demat mode are requested to update their PAN, Contact Details, Bank Account Details and Specimen Signature with their respective Depository Participants in order to receive dividends electronically.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

For Tainwala Chemicals and Plastics (India) Limited
Sd/-
Divya Saboo
Company Secretary & Compliance Officer
(M. No. A72994)

Place : Mumbai
Date : August 6, 2026

MUMBAI

प्रकरणातील तपास अधिक व्यापक होण्याची शक्यता असून, टोळीच्या आर्थिक व्यवहारांसह इतर गुन्हेगारी नेटवर्कचाही तपास केला जाणार आहे.

पुणे जिल्ह्यात ११ लाख मतदार बेपत्ता; दोन लाख मृत

पुणे, दि. ६: केंद्रीय निवडणूक आयोगाने मतदार याद्यांच्या विशेष सखोल पुनरीक्षण मोहिमेला पुन्हा मुदतवाढ दिल्याने सुधारित प्रारूप मतदार यादी आता २४ ऑगस्ट रोजी प्रसिद्ध होणार आहे. या मोहिमेदरम्यान जिल्ह्यात सुमारे ११ लाख मतदारांचे पत्ते सापडले नसून दोन लाख मृत मतदारांची नोंद आढळली आहे. त्यामुळे आगामी प्रारूप मतदार यादीतून ही नावे वगळली जाण्याची शक्यता असून, जिल्ह्यातील एकूण मतदारसंख्या सुमारे १२ ते १३ लाखांनी घटण्याचा अंदाज आहे.

केंद्रीय निवडणूक आयोगाच्या निर्देशानुसार जिल्ह्यात मतदार याद्यांचे विशेष सखोल पुनरीक्षण सुरू आहे. यापूर्वी या मोहिमेची मुदत ८ ऑगस्टपर्यंत होती. ती आता वाढवून १७ ऑगस्टपर्यंत करण्यात आली आहे. त्यामुळे १७

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CIN: L24100MH1985PLC037387

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This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

For Tainwala Chemicals and Plastics (India) Limited
Sd/-
Divya Saboo
Company Secretary & Compliance Officer
(M. No. A72994)

Place : Mumbai
Date : August 6, 2026

दिनांक : ०७ ऑगस्ट २०२६

सही/-
ॲड. नूतन प्रकाश पवार
९, कल्पना कॉम्पलेक्स, स्टेशन रोड, पंचाल नगर, नालासोपारा पश्चिम, जिल्हा पालघर - ४०१ २०३.

...वान कॉर्प लिमिटेड

...चे नाव, स्वान एनर्जी लिमिटेड)

...: ६, फेल्थम हाऊस, दुसरा मजला, १०, जे.एन. हेरेडिया ... मुंबई - ४०० ००१. दूरध्वनी: +९१ २२ ४०५८७३०० ...an.co.in ईमेल आयडी: invgrv@swan.co.in ...: L17100MH1909PLC000294

...वी वार्षिक सर्वसाधारण सभा व रेकॉर्ड दिनांक

...की, स्वान कॉर्प लिमिटेड (**"कंपनी"**) ची ११८ वी वार्षिक सर्वसाधारण ... ०४ सप्टेंबर, २०२६ रोजी सकाळी ११:३० वाजता व्हिडिओ कॉन्फरन्सिंग ...अल माध्यमांद्वारे (**ओएव्हीएम**) आयोजित करण्यात येणार आहे. या ...नमूद करण्यात आलेल्या विषयांवर विचार करून निर्णय घेतले जातील. ...ल सिक्युरिटीज डिपॉझिटरी लिमिटेड (**एनएसडीएल**) यांच्यामार्फत ... ही सभा कंपनी अधिनियम, २०१३ व त्याअंतर्गत करण्यात आलेल्या ...रेट व्यवहार मंत्रालयाने (**एमसीए**) जारी केलेल्या सामान्य परिपत्रक क्र. ... १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, ...आणि त्यानंतर यासंदर्भात जारी करण्यात आलेल्या परिपत्रकांनुसार, ...त्रक क्र. ०३/२०२५ दिनांक २२ सप्टेंबर २०२५ (**एकत्रितपणे "एमसीए** ...योजित करण्यात येत आहे. याव्यतिरिक्त, सेबी (सूचीबद्धतेची बंधने आणि ...यम, २०१५मधील नियम ३६(१) व ४४ च्या तरतुदींचे पालन करून, कंपनी ...अहवाल तसेच **एजीएम ची नोटीस** आपल्या सर्व सिक्युरिटी धारकांना ...णार आहे.

... ची नोटीस समाविष्ट आहे, तो कंपनीच्या www.swan.co.in या ...भाग सूचीबद्ध असलेल्या स्टॉक एक्स्चेंजच्या संकेतस्थळांवर, म्हणजे ...vw.bseindia.com, नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड ...a.com आणि एनएसडीएलचे www.evoting.nsdl.com या

...ंग (व्हीसी) / इतर ऑडिओ-व्हिज्युअल माध्यम (ओएव्हीएम) द्वारे ...त राहू शकतील व सभेत सहभागी होऊ शकतील. अशा प्रकारे सभेत ...सूचना एजीएम च्या नोटीसमध्ये देण्यात येतील. व्हीसी/ओएव्हीएम द्वारे ...ची गणना कंपन्या अधिनियम, २०१३ मधील कलम १०३ नुसार क्वोरम ... तसेच, सभासदांना एनएसडीएल मार्फत उपलब्ध करून देण्यात येणारे ...ng.nsdl.com या संकेतस्थळावर पाहता येईल.

...ा वार्षिक अहवाल केवळ ज्या सभासदांचे ई-मेल पत्ते कंपनी / रजिस्ट्रार ... पार्टिसिपंट्स/ डिपॉझिटरीज यांच्याकडे नोंदणीकृत आहेत, अशा ... पाठविण्यात येईल. ज्या भागधारकांनी आपले ई-मेल पत्ते कंपनी / ...री पार्टिसिपंट्स यांच्याकडे नोंदविलेले नाहीत, त्यांना कंपनीकडून वार्षिक ...उपलब्ध असलेल्या वेब-लिंकसह व त्याचा संपूर्ण तपशील नमूद करणारे ...या सभासदांना एजीएम ची नोटीस व वार्षिक अहवालाची मुद्रित प्रत हवी

(i) ...co.in या ई-मेल पत्त्यावर विनंती केल्यास कंपनी त्यांना ती उपलब्ध

(ii) ..., वार्षिक अहवाल प्राप्त करावयाचा आहे तसेच रिमोट ई-व्होटिंगद्वारे ...चे आहे, त्यांनी आपले ई-मेल पत्ते नोंदणी करावेत. ज्या पात्र सभासदांचे ...ॉझिटरीज / डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदणीकृत नाहीत, ..., दिनांक २७ ऑगस्ट, २०२६ रोजी सायंकाळी ५:०० वाजेपर्यंत नोंदणी

...त्यांनी आपला ई-मेल पत्ता नोंदणी/अद्ययावत खालीलप्रमाणे करावा:

...डे : डिमॅट स्वरूपातील समभागधारकांनी आपला ई-मेल पत्ता संबंधित ...यवा अद्ययावत करावा. नोंदणी प्रक्रियेची माहिती मिळविण्यासाठी कृपया ...पंट शी संपर्क साधावा.

... भौतिक स्वरूपातील समभागधारकांनी आयएसआर-१ फॉर्म विधिपूर्वक ...डे सादर करावा. नोंदणी प्रक्रियेची माहिती जाणून घेण्यासाठी कृपया आरटीए च्या संकेतस्थळाला भेट द्यावी.

...यापूर्वीच नोंदविले आहेत, त्यांनी भविष्यात नोटिसा, कागदपत्रे, वार्षिक ...इलेक्ट्रॉनिक माध्यमातून सुरळीत प्राप्त होण्यासाठी आपले ई-मेल पत्ते ... अद्ययावत व पडताळून ठेवावेत.