

TAINWALA

Date: 8th August, 2025

To,
The Corporate Relations Department
BSE Limited
1st 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 Notice of the 40th 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 intimating that the 40th Annual General Meeting scheduled to be held on **Thursday, 18th September, 2025 at 2:00 p.m.** (IST) through Video-Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), published in following newspapers:

1. Financial Express on August 8, 2025 and
2. Mumbai Lakshadeep on August 8, 2025.

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
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, 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

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Mumbai MH 400093 | **Works :** Plot No.87, Govt. Indl. Estate, Khadoli Village,
Silvassa - 396230 | **Tel No :** 022-67166161 | **Mobile :** 7710013780
Email : cs@tainwala.in | **Website :** www.tainwala.in

**Information Regarding 40th Annual General Meeting To Be Held
Through Video Conferencing ("VC")/ Other Audio-visual Means ("OAVM")**

NOTICE is hereby given that the Fortieth (40th) Annual General Meeting ("AGM") of the Members of **Tainwala Chemicals and Plastics (India) Limited** ("the Company") will be held on **Thursday, September 18, 2025 at 02.00 P.M. (IST)**, through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI, 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 40th AGM along with the Annual Report for FY 2024-25 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 40th AGM along with the Annual Report for the Financial Year 2024-25 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 40th AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 12, 2025 to Thursday, September 18, 2025 (both days inclusive) for the purpose of the AGM. The Company has engaged the services of MUFG, for providing the e-Voting facility to the Shareholders.

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 Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut-off date), i.e., Friday, September 12, 2025 may cast their vote electronically. The remote e-voting period commences on Monday, September 15, 2025 at 9.00 a.m. (IST) and ends on Wednesday, September 17, 2025 at 5.00 p.m. (IST).

Members can attend and participate in the 40th 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 40th AGM.

As per SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, 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

Place : Mumbai

Date : August 7, 2025

(M. No. A72994)

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CIN: L24100MH1985PLC037387

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