

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 – Notice to Shareholders for Re-lodgment of Transfer Requests and KYC Updation.

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 Special Window for Re-lodgement of Transfer Requests of Physical Shares 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
https://www.tainwala.in/investors_complaints.html

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

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**CIN: L24100MH1985PLC037387****Registered Office :** Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (East), Mumbai MH - 400093;**Works :** Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230**Mobile :** 7710013780; **Email :** cs@tainwala.in; **Website :** www.tainwala.in**NOTICE TO SHAREHOLDERS****SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS
OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the Company is pleased to offer one-time special window for physical shareholders to submit **re-lodgement requests for the transfer of shares**. The **Special Window is open from July 7, 2025 to January 6, 2026** and is applicable to cases where original share transfer requests were lodged prior to April 1, 2019 and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH – 400083; Contact: +91 2249186000; Email Id: rnt.helpdesk@in.mpms.mufg.com within the stipulated period.

CONVERT PHYSICAL SHARES INTO DEMAT MODE & UPDATE KYC

The shareholders who are holding shares in physical form are requested to convert their physical share certificates into dematerialized form and update their KYC (including PAN, address, email ID, mobile number, bank account details, and specimen signature) with the Company's Registrar and Transfer Agent (RTA).

For Tainwala Chemicals and Plastics (India) Limited
Sd/-

*Place : Mumbai**Date : August 7, 2025*

Divya Saboo
Company Secretary & Compliance Officer

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For Tainwala Chemicals and Plastics (India) Limited
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*Place : Mumbai**Divya Saboo**Date : August 7, 2025**Company Secretary & Compliance Officer*