

TAINWALA

Date: 11th 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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed as follows:

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
NSE Symbol: TAINWALCHM BSE Script Code: 507785	Equity Share	Friday, 12 th September, 2025	Thursday, 18 th September, 2025	For 40 th Annual General Meeting to be held on Thursday, 18 th September, 2025 at 2.00 pm for the Financial Year 2024-25.

This is for your information and in the interest of the members and investors at large.

Kindly take the same on your record.

For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo
Company Secretary & Compliance Officer
Membership No. A72994

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