

TAINWALA

Date: 29th July, 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 the Board Meeting to consider and approve the Un-audited Financial Results for the Quarter ended on 30th June, 2025

Respected Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 5th August, 2025 at 3.00 p.m.** at 403, 4th Floor, Ackruti Star, Central Road, MIDC, Andheri (East), Mumbai MH - 400093, inter alia, to consider and transact the following:

1. To consider and approve Un-audited Financial Results of Company for the quarter ended 30th June, 2025;
2. To consider and declare Interim Dividend, if any, for the F.Y.2025-26;
3. To fix the day, date, time and venue of ensuing Annual General meeting;
4. To consider, and if thought fit, approve such other business matters.

Please note that as informed in our letter dated 24th June, 2025, the trading window for dealing in securities of the Company has been closed from Tuesday, 1st July, 2025 and shall continue till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 30th June, 2025 i.e. up to 07th August, 2025 (both days inclusive).

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo

Company Secretary and 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