

**Registered Office:**

"THIRUMALAI HOUSE",
Plot No. 101-102, Road No. 29,
Sion (East), Mumbai – 400 022, India
PHONE: +91 – 22– 43686200
FAX +91 – 22 – 24011699
E- MAIL: thirumalai@thirumalaichemicals.com
Website: www.thirumalaichemicals.com

(AN ISO 9001, 14001, 50001/ HACCP & FSSC22000 CERTIFIED COMPANY)
CIN: L24100MH1972PLC016149

TCL/SE041/2026-27
September 02, 2026

To,

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/ Ma'am,

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) read with Regulation 29(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI SAST Regulations"), we hereby submit the requisite disclosure regarding the disposal of equity shares held in M/s. Ultramarine & Pigments Limited.

Kindly take the above information into your records.

Thanking you,

Yours faithfully,

For Thirumalai Chemicals Limited

Aditya Sharma Digitally signed by Aditya Sharma
Date: 2026.09.02 19:21:09 +05'30'

Aditya Sharma
Company Secretary & Compliance officer
Encl.: As above

CC:

Mr. Kishore Sahoo,
Company Secretary & Compliance Officer
M/s. Ultramarine Pigments Ltd
Thirumalai House, Road No.29
Near Sion Hill Fort, Sion (E), Mumbai - 400 022

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**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
 Regulations, 2011**

Name of the Target Company (TC)	Ultramarine & Pigments Limited		
Name(s) of the acquirer—/seller and Persons Acting in Concert (PAC) with the acquirer	Thirumalai Chemicals Limited		
Whether the acquirer / seller belongs to promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition / disposal, under consideration, holding of:			
a) Shares carrying voting rights	41,98,837	14.38%	14.38%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	41,98,837	14.38%	14.38%
Details of acquisition/sale:			
a) Shares carrying voting rights acquired /sold	14,60,000	5%	5%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	14,60,000	5%	5%

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After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	27,38,837	9.38%	9.38%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Stock Exchange – Through Block Deal		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.08.2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,92,00,000 Equity Shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,92,00,000 Equity Shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition	2,92,00,000 Equity Shares of Rs. 2/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Thirumalai Chemicals Limited

RAMYA

BHARATHRAM

Ramya Bharathram

Managing Director & CFO

Digitally signed by RAMYA
 BHARATHRAM
 Date: 2026.09.02 19:18:30
 +05'30'

Place: USA

Date: 02.09.2026