Thirumalai ChemicalsLtd

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 & FSSC 22000 CERTIFIED COMPANY)
CIN: L24100MH1972PLC016149

TCL/SE027/2026-27
August 05, 2026

To,

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

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip code: 500412

Dear Sir/ Ma'am,

Sub.: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Newspaper Advertisement.

In compliance with the provisions of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed the copies of newspaper advertisements published in 'Financial Express' (English) and 'Loksatta' (Marathi) on August 05, 2026 (Wednesday), with respect to the Un-audited Financial Results for the quarter ended June 30, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For Thirumalai Chemicals Limited

Aditya Sharma Digitally signed by Aditya Sharma
Date: 2026.08.05 16:46:56 +05'30'

Aditya Sharma
Company Secretary & Compliance officer

VALUE FOR TRUST

MAMATA MACHINERY LIMITED

CIN : L29259GJ1979PLC003363
Regd. Office : Survey No. 423/P, Sarkhej-Bavla Road, Moraiya, Sanand, Ahmedabad - 382213, Gujarat
Phone : 02717-630800 || Website : www.mamata.com

CORRIGENDUM TO 47TH ANNUAL REPORT

This Corrigendum is being issued in continuation of the Notice convening the 47th Annual General Meeting ("AGM") of the Members of Mamata Machinery Limited scheduled to be held on **Monday, August 10, 2026** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which was circulated to the Members and submitted to the Stock Exchanges on July 17, 2026. Members are hereby informed that the cut-off date for determining the eligibility of Members to vote through remote e-voting and e-voting during the AGM was inadvertently mentioned as Friday, July 31, 2026 in the AGM Notice.

Accordingly, the correct cut-off date for determining the eligibility of Members to vote through remote e-voting and e-voting during the AGM shall be Monday, August 03, 2026.

It is further clarified that the Record Date of Friday, July 31, 2026, fixed for determining the entitlement of Members to the final dividend for the financial year ended March 31, 2026, remains unchanged.

This Corrigendum shall form an integral part of the Notice of the 47th AGM and all other contents of the AGM Notice shall remain unchanged.

The Corrigendum is available on the website of the Company at www.mamata.com, the websites of BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited (NSDL).

The Corrigendum and updated Annual Report of the Company is also available on the website of the Company at www.mamata.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

Place : Ahmedabad
Date : August 04, 2026

For **Mamata Machinery Limited**
sd/- **Madhuri Sharma**
Company Secretary & Compliance Officer

Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circular, the company is providing e-voting facility to its members through Bigshare Services Private Limited ("Bigshare") to exercise their right to vote electronically on resolutions proposed to be transacted at the 18th AGM.

I. In this regard, the members are hereby further informed that:

A. The Ordinary and Special Business as set out in the notice of 18th AGM may be transacted through voting by electronic means.

B. The remote e-voting period shall commence at Saturday, August 22, 2026 at 10:00 A.M. (IST) and ends on Tuesday, August 25, 2026 at 5:00 P.M. The remote e-voting shall not be allowed after Tuesday, August 25, 2026 at 5:00 P.M and the same will be disabled by Bigshare Services Private Limited.

C. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, August 17, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting at the 18th AGM. The detailed process of remote e-voting and e-voting at the AGM is given in the Notice of 18th AGM.

D. The facility for voting through electronic voting system shall also be made available at the 18th AGM and the members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

E. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change the vote subsequently. Further Members who have cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again at the meeting.

F. The Board of Directors has appointed Ms Nisha Mathur, COP-24906 (Membership No.: ACS54845), Practicing Company Secretary, as Scrutinizer to scrutinize the voting at the 18th AGM and remote e-voting process, in a fair and transparent manner.

G. The notice of the 18th AGM and Annual Report for Financial Year 2025-26 will also be available on the website of the company at http://mangals.com/, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Ltd. i.e. www.nseindia.com and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

H. In case shareholders/investors have any queries regarding E-voting, can visit to https://ivote.bigshareonline.com or contact at toll free no. [illegible]

I. The results of e-voting shall be [illegible] conclusion of e-voting. The results would also be uploaded on the website of the company at http://mangals.com/ and the stock exchange at www.bseindia.com and www.nseindia.com

J. Please find below QR code to view Annual Report 2025-26 along with Notice of 18th AGM

Place: Jaipur
Date: 04.08.2026

For Mangal Electrical Industries Limited
Sd/-
Naresh Kumar Sharma
(Company Secretary & Compliance Officer)
M. No.: A12005

THIRUMALAI CHEMICALS LIMITED

RESPONSIBLE CARE

REGD. OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102, SION MATUNGA ESTATE, ROAD NO.29, SION (EAST), MUMBAI 400 022.
CIN: L24100MH1972PLC016149, Tel.No.: 022-24017841, Fax No.: 022-24011699
Email Id: thirumalai@thirumalaichemicals.com, Website: http://www.thirumalaichemicals.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(₹ IN LAKHS)

PARTICULARS	STANDALONE			CONSOLIDATED		
	Quarter Ended 30.06.2026	Year Ended 31.03.2026	Quarter Ended 30.06.2025	Quarter Ended 30.06.2026	Year Ended 31.03.2026	Quarter Ended 30.06.2025
	Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
Total income from Operations	34,041	1,39,328	45,253	54,996	1,75,423	45,225
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,882	(9,021)	(1,818)	(3,910)	(19,381)	(6,437)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1,882	(9,465)	(1,818)	(3,910)	(20,179)	(6,437)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	1,421	(6,540)	(1,383)	(4,367)	(16,791)	(5,996)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,047	(10,435)	(217)	(3,590)	(8,756)	(5,052)
Equity Share Capital	1,206	1,206	1,024	1,206	1,206	1,024
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the last financial year		1,48,574			1,55,154	
Earnings Per Share (of Rs.1/- each) (for continuing and discontinued operations)						
Basic: (in Rs.)	1.18	-5.81	-1.35	-3.62	-14.91	-5.86
Diluted: (in Rs.)	1.18	-5.81	-1.35	-3.62	-14.91	-5.86

Notes:

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges website (www.bseindia.com, www.nseindia.com) and on the Company website (www.thirumalaichemicals.com).

b) The Audit Committee has reviewed and the Board of Directors have approved the above results at their respective meetings held on 3rd August 2026 and 4th August 2026.

Place : Chennai
Date : 04 August 2026

For and on behalf of the Board of Directors of
THIRUMALAI CHEMICALS LIMITED
Sd/-
RAMYA BHARATHRAM
MANAGING DIRECTOR AND
CHIEF FINANCIAL OFFICER
DIN: 06367352

मागील वर्षाच्या लेखापरीक्षित ... (पुनर्मूल्यांकन राखीव वगळता)				
प्रति समभाग प्राप्ती मूळ सौम्यीकृत	१८.५० १८.४७	८.८७ ८.८६	९.६७ ९.६५	३५.२० ३५.१५

Ind-AS नियमांच्या अनुषंगाने नफा व तोटा विवरणामध्ये अपवादात्मक आणि / किंवा असामान्य बाबी समायोजित करण्यात आलेल्या आहेत.

टिपा:

१. वरील अलेखापरीक्षित वित्तीय निकालांचे लेखापरीक्षण समितीने आपल्या दि. ४ ऑगस्ट, २०२६ रोजी घेण्यात आलेल्या सभेत पुनरावलोकन केले आणि संचालक मंडळाने त्याच दिनांकास घेण्यात आलेल्या सभेत मंजूर केले.

२. वर सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ मधील नियम ३३ अंतर्गत स्टॉक एक्स्चेंजकडे सादर करण्यात आलेल्या अलेखापरीक्षित वित्तीय निकालांच्या तपशीलवार नमुन्याचा सारांश आहे. संपूर्ण वित्तीय निकाल स्टॉक एक्स्चेंजच्या वेबसाइट्सवर (www.bseindia.com, www.nseindia.com) आणि कंपनीच्या वेबसाइटवर (www.alkylamines.com) उपलब्ध आहेत. खाली दिलेल्या क्यूआर कोड स्कॅन करून ते पाहता येतील:

स्थान: मुंबई
दिनांक: ४ ऑगस्ट २०२६

अल्काईल अमाईन्स केमिकल्स लिमिटेड करिता
स्वा/-
योगेश एम. कोठारी
अध्यक्ष व व्यवस्थापकीय संचालक
DIN: 00010015

THIRUMALAI CHEMICALS LIMITED

REGD. OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102, SION MATUNGA ESTATE, ROAD NO.29, SION (EAST), MUMBAI 400 022.
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RESPONSIBLE CARE

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For and on behalf of the Board of Directors of
THIRUMALAI CHEMICALS LIMITED
Sd/-
RAMYA BHARATHRAM
MANAGING DIRECTOR AND
CHIEF FINANCIAL OFFICER
DIN: 06367352

Place : Chennai
Date : 04 August 2026