

**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](mailto:thirumalai@thirumalaichemicals.com)  
Website: [www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

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

May 8, 2025

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
P.J. Towers, 25<sup>th</sup> Floor,  
MUMBAI – 400 001  
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
MUMBAI – 400 051  
Fax No: 26598237/8238

Dear Sir,

Ref.: Scrip code: 500412 / TIRUMALCHM

**Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015--  
Board Meeting to consider Audited Financial Results for the quarter/year ended March 31, 2025.**

We have to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 16, 2025 inter alia, to consider the Audited Financial Results of the Company for the quarter/year ended March 31, 2025 and to consider recommending a dividend to the Shareholders of the Company for the year ended March 31, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Thirumalai Chemicals Limited

R. Pramod Kumar  
Company Secretary