

**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

February 14, 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.: Outcome of the Board Meeting and Disclosures under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

In compliance with the provisions of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held on Saturday, February 14, 2026, (i.e., today) have inter-alia considered and approved the following:

1. Financials Results

Un-audited Financial Results (Standalone & Consolidated) for the quarter / nine months ended December 31, 2026,

The copies of aforesaid Financial Results along with the Limited Review Reports from the Statutory Auditors of the Company are enclosed herewith as Annexure A.

2. Resignation of Mr. Arun Alagappan (DIN: 00291361), from the position of Independent Directorship

Mr. Arun Alagappan, has tendered his resignation as the Independent Director of the Company, with effect from the closure of business hours on March 31, 2026, citing increased professional commitments and demands at his own organization where he holds an executive role.

There are no material reasons for his resignation other than those mentioned in his resignation letter.

Copy of his resignation letter is enclosed herewith in Annexure C.



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3. Appointment of Mr. K. Anand Kumar as President-Finance, as Senior Management Personnel

Mr. K. Anand Kumar has been appointed as the President-Finance and designated as Senior Management Personnel of the Company with effect from February 14, 2026 based on the recommendation of the Nomination and Remuneration Committee.

The disclosures pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/0155 dated November 11, 2024 with respective to item number 2 and 3 as above are enclosed herewith in Annexure B.

The information is also being made available on the website of the company at <https://thirumalaichemicals.com>.

The Board meeting commenced at 10.30 a.m. and concluded at 01.50 p.m.

Kindly take the above information into your records.

Thanking you,

Yours faithfully,

For Thirumalai Chemicals Limited

Aditya Sharma

Company Secretary & Compliance officer

Walker Chandiook & Co LLP

Walker Chandiook & Co LLP

11th floor, A wing,
Prestige Polygon,
471 Anna Salai, Teynampet,
Chennai - 600 035
Tamil Nadu, India

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Thirumalai Chemicals Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Thirumalai Chemicals Limited ('the Company') for the quarter ended 31 December 2025 and the year to date results for the period 01 April 2025 to 31 December 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Chartered Accountants

Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiook & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

VIJAY VIKRAM SINGH
SINGH

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VIJAY VIKRAM SINGH
Date: 2026.02.14
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Vijay Vikram Singh
Partner
Membership No. 059139
UDIN: 26059139URLCPF9304

Bengaluru
14 February 2026

Walker Chandiook & Co LLP

Walker Chandiook & Co LLP

11th floor, A wing,
Prestige Polygon,
471 Anna Salai, Teynampet,
Chennai - 600 035
Tamil Nadu, India

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Thirumalai Chemicals Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Thirumalai Chemicals Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), (refer Annexure 1 for the list of subsidiaries included in the Statement) for the quarter ended 31 December 2025 and the consolidated year to date results for the period 01 April 2025 to 31 December 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Chartered Accountants

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Walker Chandiook & Co LLP

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We did not review the interim financial results of one subsidiary included in the Statement, whose financial information reflects total revenues of ₹ 749 lakhs and ₹ 2,472 lakhs, total net loss after tax of ₹ 347 lakhs and ₹ 2,118 lakhs, total comprehensive loss of ₹ 347 lakhs and ₹ 2,118 lakhs for the quarter and nine-month period ended on 31 December 2025, respectively, as considered in the Statement. These interim financial results have been reviewed by other auditors whose review report has been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the review report of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Further, this subsidiary is located outside India, whose interim financial results have been prepared in accordance with accounting principles generally accepted in its respective country and which have been reviewed by other auditors under generally accepted auditing standard applicable in its respective country. The Holding Company's management has converted the financial results of such subsidiary from accounting principles generally accepted in its respective country to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management.

Our conclusion, in so far as it relates to the balances and affairs of this subsidiary is based on the review report of other auditors and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

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6. The Statement includes the interim financial results of two subsidiaries, which have not been reviewed by their auditors, whose interim financial results reflect total revenues of Nil, net loss after tax of ₹ 9 lakhs and ₹ 23 lakhs, total comprehensive loss of ₹ 9 lakhs and ₹ 23 lakhs for the quarter and nine-month period ended 31 December 2025 respectively, as considered in the Statement. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, are based solely on such unreviewed interim financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial results certified by the Board of Directors.

For Walker Chandiook & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

VIJAY VIKRAM SINGH
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Date: 2026.02.14
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Vijay Vikram Singh
Partner
Membership No. 059139
UDIN: 26059139IYTGRZ7599

Bengaluru
14 February 2026

Walker Chandiook & Co LLP

Annexure 1

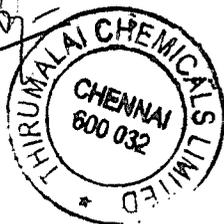
List of subsidiaries included in the Statement

1. Optimistic Organic Sdn. Bhd., Malaysia
2. Cheminvest Pte Ltd., Singapore
3. Lapiz Europe Limited., Europe
4. TCL Global B.V., The Netherlands
5. TCL Inc., United States of America
6. TCL Specialties LLC., United States of America
7. TCL Intermediates Private Limited., India

THIRUMALAI CHEMICALS LIMITED
 REGD OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102,SION MATUNGA ESTATE,ROAD NO 29,SION (EAST), MUMBAI 400 022
 CIN L24100MH1972PLC016149 website:www.thirumalaichemicals.com
 Statement of standalone and consolidated unaudited financial results for quarter and nine months period ended 31 December 2025

	(₹ in lakhs)																	
	Standalone						Consolidated											
	Quarter ended			Nine months ended			Year ended			Quarter ended			Nine months ended			Year ended		
	31-Dec-2025	30-Sep-2025	31-Dec-2024	31-Dec-2025	31-Dec-2024	31-Mar-2025	31-Dec-2025	30-Sep-2025	31-Dec-2024	31-Dec-2025	31-Dec-2024	31-Mar-2025	31-Dec-2025	30-Sep-2025	31-Dec-2024	31-Dec-2025	31-Dec-2024	31-Mar-2025
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1. Income																		
Revenue from operations	30,027	35,701	49,826	1,10,278	1,57,386	2,15,207	41,585	44,537	44,665	1,31,127	1,52,645	2,04,951						
Other income	720	1,486	528	2,494	1,474	3,120	397	839	20	1,041	1,282	2,060						
Total income	30,747	37,187	50,354	1,12,772	1,58,860	2,18,327	41,982	45,376	44,685	1,32,168	1,53,927	2,07,011						
2. Expenses																		
Cost of materials consumed	16,872	23,626	27,476	68,401	1,04,789	1,38,135	32,650	38,508	32,271	1,07,678	1,18,194	1,56,278						
Project material and contract costs	401	1,163	10,110	5,758	20,402	28,831	-	-	-	-	-	-						
Purchase of stock in trade	6,394	6,019	99	19,013	363	4,660	216	56	99	303	363	4,660						
Changes in inventories of finished goods, work in progress and stock in trade	1,483	(1,919)	3,793	(998)	764	349	954	(4,413)	3,816	(3,361)	743	(1,267)						
Employee benefits expense	1,377	1,557	1,580	4,137	4,571	5,881	1,962	2,397	2,535	6,681	6,734	8,847						
Finance costs	1,968	2,021	1,294	5,627	2,886	4,448	2,149	2,572	1,435	6,540	3,388	4,915						
Depreciation and amortisation expense	859	870	862	2,589	2,559	3,390	2,265	2,279	1,554	6,708	4,275	6,110						
Other expenses	5,002	5,602	6,312	15,424	16,577	22,182	7,312	8,356	7,966	23,959	23,214	32,553						
Total expenses	34,356	38,939	51,526	1,19,951	1,62,911	2,07,876	47,508	49,753	49,676	1,48,508	1,56,911	2,11,096						
3. Profit / (loss) before tax (1-2)	(3,609)	(1,752)	(1,172)	(7,179)	5,949	10,451	(5,526)	(4,377)	(4,991)	(16,340)	(2,984)	(4,085)						
4. Income tax expense / (benefit)																		
Current tax	-	-	(261)	-	1,525	2,195	20	-	(261)	20	1,525	2,214						
Deferred tax	(867)	(420)	(66)	(1,722)	(46)	35	(889)	(1,039)	(528)	(2,369)	(1,305)	(1,689)						
Total tax expense / (benefit)	(867)	(420)	(327)	(1,722)	1,479	2,230	(869)	(1,039)	(789)	(2,349)	220	525						
5. Profit / (loss) for the period / year (3-4)	(2,742)	(1,332)	(845)	(5,457)	4,470	8,221	(4,657)	(3,338)	(4,202)	(13,991)	(3,204)	(4,610)						
6. Other comprehensive income:																		
(A) Items that will be reclassified to profit or loss																		
- Exchange differences on translation of foreign operations	-	-	-	-	-	-	1,607	3,630	1,245	5,212	1,227	1,188						
- Cash flow hedge reserve	-	-	-	-	-	-	(10)	(89)	767	(296)	728	318						
(B) Items that will not be reclassified to profit or loss																		
- Re-measurements of defined benefit plans	16	(72)	(11)	(54)	(35)	8	35	(76)	(4)	(39)	(35)	8						
- Equity instruments through other comprehensive income, net	(2,097)	(1,591)	943	(2,322)	8,585	6,020	(2,097)	(1,591)	943	(2,322)	8,585	6,020						
- Income tax relating to items that will not be reclassified to profit and loss	296	252	(135)	346	(1,321)	(954)	296	252	(135)	346	(1,321)	(954)						
Other comprehensive income/ (loss) for the period / year, net of tax	(1,785)	(1,411)	797	(2,030)	7,229	5,074	(169)	2,126	2,816	2,901	9,184	6,580						
Total comprehensive income/ (loss) for the period / year (5+6)	(4,527)	(2,743)	(48)	(7,487)	11,699	13,295	(4,826)	(1,212)	(1,386)	(11,090)	5,980	1,970						
Paid-up equity share capital	1,206	1,187	1,024	1,206	1,024	1,024	1,206	1,187	1,024	1,206	1,024	1,024						
Other equity																		
Earnings / (loss) per equity share																		
Basic (in ₹) (Face value of ₹ 1/- each) (Not annualised)	(2.31)	(1.22)	(0.83)	(4.96)	4.37	8.03	(3.92)	(3.07)	(4.10)	(12.72)	(3.13)	(4.50)						
Diluted (in ₹) (Face value of ₹ 1/- each) (Not annualised)	(2.31)	(1.22)	(0.83)	(4.96)	4.37	8.03	(3.92)	(3.07)	(4.10)	(12.72)	(3.13)	(4.50)						

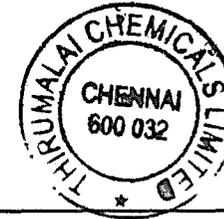
Jayraj Shrivastava



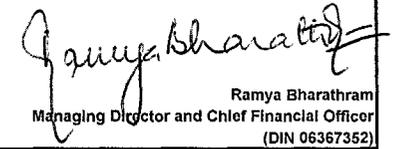
Notes:

1. The Audit Committee has reviewed and the Board of Directors have approved the above results at their respective meetings held on 13 February 2026 and 14 February 2026 respectively. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
2. In accordance with Ind AS 108, Operating Segments, the Group has identified manufacture and sale of organic chemicals as the only reportable segment.
3. The standalone and consolidated financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34, Interim financial reporting (Ind AS 34), prescribed under Section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of the regulation 33 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015 as amended.
4. On 26 August 2025, the Company has allotted 1,62,68,040 equity shares off ₹ 1/- each pursuant to a Preferential Issue as per the relevant provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 at a price of ₹ 277/- per share aggregating to ₹ 45,062 lakhs. Further, on 23 December 2025, the Company has allotted 18,96,614 equity shares off ₹ 1/- each in accordance with the aforesaid regulations at a price of ₹ 296/- per share aggregating to ₹ 5,614 lakhs.
5. Pursuant to the notification of the 4 New Labour Codes by the Government of India viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "New Labour Codes") with effect from 21 November 2025, and pending issuance of the detailed Rules, the Group has reassessed its employee benefit obligations based on the revised definition of wages and expanded eligibility criteria under the New Labour Codes. Based on the management's best estimates the impact of employee benefit obligations is not material to the statement of standalone and consolidated unaudited financial results for the quarter and nine months ended 31 December 2025, and the Group continues to monitor developments and will review its estimates as further clarifications and Rules are notified.
6. TCL Specialties LLC, USA a step-down wholly owned subsidiary of Thirumalai Chemicals Limited, commenced the phased commissioning of its Maleic Anhydride plant in December 2025. The phased commissioning process is expected to be completed and stabilized progressively during the H1 of calendar year 2026.

Place: Chennai
Date: 14 February 2026



For and on behalf of the Board of Directors of
Thirumalai Chemicals Limited


Ramya Bharathram
Managing Director and Chief Financial Officer
(DIN 06367352)

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Sion (East), Mumbai – 400 022, India

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CIN: L24100MH1972PLC016149

Annexure –B

The details required under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/0155 dated November 11, 2024:

2. Resignation of Mr. Arun Alagappan from the position of Independent Directorship of the Company

S.No.	Particulars	Details
1.	Reason for change - Resignation	Mr. Arun Alagappan will be resigning from the position of Independent Director of the Company with effect from closure of business hours on March 31, 2026.
2.	Date of cessation	Closure of business hours on March 31, 2026.
3.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith in Annexure C
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>List Directorship in Listed Entities</u></p> <ol style="list-style-type: none"> 1. Coromandel International Limited – Whole Time Director 2. NACL Industries Limited - Director 3. LMW Limited – Independent Director <p><u>List of Committee Membership</u></p> <ol style="list-style-type: none"> 1. <u>Coromandel International Limited:</u> <ol style="list-style-type: none"> a. Nomination and Remuneration Committee (Member) b. Corporate Social Responsibility Committee (Chairperson) 2. <u>NACL Industries Limited:</u> <ol style="list-style-type: none"> a. Nomination and Remuneration Committee (Member) b. Corporate Social Responsibility Committee (Chairperson) c. Banking Committee (Chairperson) 3. <u>LMW Limited:</u> <ol style="list-style-type: none"> a. Audit Committee (Member) b. Risk Management Committee (Member) c. Corporate Social Responsibility Committee (Member)

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CIN: L24100MH1972PLC016149

S.No.	Particulars	Details
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Arun Alagappan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

3. Appointment of Mr. K. Anand Kumar as Senior Management Personnel

S.No.	Particulars	Details
1.	Reason for change - Appointment	Mr. K. Anand Kumar who has been appointed as President-Finance has been designated as Senior Management Personnel
2.	Date of appointment	Effective from February 14, 2026
3.	Brief Profile	Mr. K. Anand Kumar is an Associate Member of the Institute of Chartered Accountants of India (ICAI) and the Institute of Cost Accountants of India (ICMAI), and holds an Executive MBA (GMITE) from IIM Bangalore. He has over 24 years of experience in leading multinational and Indian corporates, and has held senior finance roles, including regional leadership positions, across diverse industries such as Manufacturing, FMCG, and Services.

Arun Alagappan

10, CHITTARANJAN ROAD,
TEYNAMPET,
CHENNAI - 600 018.
Phone : 2434 3240

February 14, 2026

To,

The Board of Directors
Thirumalai Chemicals Limited
Chennai

Dear Sirs/Madam,

Sub.: Resignation as an Independent Director of the company

I Arun Alagappan, hereby tender my resignation from being a Non-Executive Independent Director on the Board of Thirumalai Chemicals Limited (TCL), effective at the close of business hours of March 31, 2026.

This decision is owing to my increased professional commitments and demands on my time at my own organization where I hold an executive role.

I confirm that there are no other reasons for my resignation other than those mentioned above.

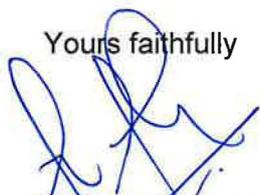
It has been a privilege to serve on the Board of TCL. I wish the Board and the Company continued success in the future.

I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and also update your companies Director details in the GST portal in view of my resignation.

Kindly acknowledge the receipt of this resignation letter.

Thanking you

Yours faithfully



Arun Alagappan
DIN: 00291361

CC:

The Board of Directors
M/s. Thirumalai Chemicals Limited
Thirumalai House, Plot No.101/102,
Road No. 29, Sion(East), Mumbai – 400022.