



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

June 16, 2025

To,

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

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Security code no.: 500412

Dear Sir/ Ma'am,

Sub.: Intimation of Board Meeting & Closure of Trading Window

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations")

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, June 19, 2025 to consider *inter alia* the issue of Equity Shares on a Preferential basis under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time including determination of issue price as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required including approval of shareholders of the Company.

Pursuant to the Code of Conduct for Regulating, Monitoring, and Reporting trading framed and adopted in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities by the Designated Persons of the Company shall remain closed with immediate effect till 48 hours from the conclusion of the meeting of the Board.

This is for your information and records.

Thanking you,

For and on behalf of Thirumalai Chemicals Limited

R. Pramod Kumar
Company Secretary & Compliance officer