



Registered Office:

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E- MAIL: thirumalai@thirumalaichemicals.com
Website: www.thirumalaichemicals.com

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

CIN: L24100MH1972PLC016149

June 23, 2025

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th 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: Intimation of Newspaper Publication with respect to Notice of Extra Ordinary General Meeting and e-voting instructions.

With respect to the captioned subject, please find enclosed copy of newspaper advertisement with respect to Notice of Extra-Ordinary General Meeting of the Company to be held on Monday, July 14, 2025 at 02.30 P.M through Video Conference (VC) along with the e-voting Instructions, published in Economic Times and Maharashtra Times dated June 23, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,
For Thirumalai Chemicals Limited

R. Pramod Kumar
Company Secretary



ET's roundup of the wackiest whispers and murmurs in corporate corridors & policy parlours

Power Pack

Move over YPO, there's a new corporate club whose membership also seems to be made up of heavy hitters. The high-profile constituents include two women who've more than held their own in a man's world, a shipping tycoon, a newly anointed chairman, a media boss, a legal wiz, a former top cop and his old friend, as well as an industrialist famous for his brother and nephews. Such folk aren't likely to idle away the hours in idle chitchat. Their brainstorming sessions, often in the presence of a subject expert, are becoming the talk of town, as are their joint holidays.

Wheels of Fortune

Capital market referees can stump you with their trick questions, especially if you're the young founder of a new-age unicorn. That was the experience of an IPO-bound company's leader, who was recently on the hot seat. A senior official wanted to know the model of the car he drove. Luckily for him, it wasn't a supercar that cost a bomb. The lesson here? Probably this: If you're selling frugality to millions in Bharat, then you better live it too!

Privy to the whippers in power corridors or juicy tips on India Inc? Do share with us at tsuits.sayings@timesofindia.com

Spirited Fight

As competition heats up for this once cult liquor brand, old battleships are getting redrawn ahead of the deadline for binding bids. Both contenders are seeking to raise funds. One camp is leaning on a high-profile public market guru turned investor, who's been calling on the moneybags in a public display of support. The other side has got to know that its rival plans to raise money against the trademark of a controversial brand. Calls have therefore gone out to an old warrior who has also been staking his claim over said trademark in what has been a long-drawn global legal kerfuffle. The industry is keenly watching to see if new alliances get formed. All's fair in love and labels.

Coffee Exports Zoom 125% to \$1.8 b in 11 Yrs

PTI

Bengaluru: The country's coffee exports have jumped about 125% to \$1.8 billion in the last 11 years on account of a series of measures taken by the Coffee Board of India, according to the central government data.

The exports stood at over \$900 million in 2014-15. It was \$1.23 billion in 2023-24 and \$1.14 billion in 2022-23, the data showed.

Europe remains the top destination for the country's coffee exports. The major countries which import the commodity from India include Italy, Germany, Belgium, Middle East nations, Korea, and Japan. The major initiatives taken



by the Coffee Board of India to push the exports include online issuance with digital signature of registration-cum-membership certificate (RCMC), export permit, certificate of origin, regular interaction with the exporters to discuss bottlenecks and addressing those

issues, and providing regular global market information and market intelligence. The other export promotion steps included transit/freight assistance to maximise export earnings by enhancing the market share of value-added coffee. The government provides ₹3 per kg for export of value-added products; ₹2 for shipments of high value green coffees to far-off high value markets such as the US, Canada, Japan, Australia, New Zealand, South Korea, and Finland, Norway, and Denmark. To support the business community for value addition, the board supports individuals, self-help groups and growers.

Net Formal Jobs Created Under EPFO Increase 1.2% in April

Retirement PF body enrolled around 0.85 million new subscribers

growing employment opportunities, increased awareness of employee benefits, and EPFO's successful outreach programs," the ministry of labour and employment said.

Further, 57.6% of the new members or 0.48 million added in April this year were in the 18-25 age group which is 10.05% more than March 2025.

Further, the net payroll addition for the age group 18-25 for April 2025 is approximately 0.78 million reflecting a growth of 19.2% compared to March 2025.

"This is in consonance with the earlier trend which indicates that most individuals joining the organ-

nized workforce are youth, primarily first-time job seekers," it added. The payroll data highlights that approximately 1.57 million members exited and subsequently rejoined EPFO, a year-over-year growth of 8.56%.

"These members switched their jobs and re-joined the establishments covered under the ambit of EPFO and opted to transfer their accumulations instead of applying for final settlement thus, safeguarding long-term financial well-being and extending their social security protection," it said.

Our Bureau

New Delhi: The net formal jobs created under the Employees' Provident Fund Organisation went up by 1.17% in April to 1.91 million compared to 1.89 million added in April 2024, shows the provisional payroll data released by the ministry of labour and employment on Sunday.

Month-on-month, the retirement fund body registered a jump of 31.7% as the net formal jobs created in March stood at 1.45 million.

As per the data, EPFO enrolled around 0.85 million new subscribers in April 2025, which was a dip of 4.3% when compared to April 2024 when 0.88 million new subscribers were added. However, when compared to March 2025, the new members added to EPFO were higher by 12.49% as March had registered 0.75 million new subscribers.

"This increase in new subscribers can be attributed to

PUBLIC NOTICE

Advisory Against Fake groups on WhatsApp impersonating 360 ONE WAM Limited

We wish to inform the public that 360 ONE WAM Limited has recently identified fake accounts and groups on WhatsApp impersonating our company, our senior leadership (including Mr. Karan Bhagat, Founder, MD & CEO), and our brand identity to create fraudulent WhatsApp groups and accounts impersonating our organisation and its professionals. These unauthorised accounts have been created with the potential intent of misleading or defrauding individuals.

Six such fraudulent WhatsApp groups that have come to our attention include:

1. "360 ONE - 130 Information Analysis Team (by a person named Anjali Sharma)"
2. "A 360 ONE Elite Exchange Group"
3. "1001 Decision Optimization Research Group - 360 ONE"
4. "360ONE WisdomPlanet - J88 (via Facebook Page - Stock Investing V.24)"
5. "DO5-360 ONE Alpha Club" (by a person named Arohi Patel)
6. "360 one 9-3 tactics studio (by a person named Anjali Sharma)"

Please be advised that neither 360 ONE WAM Limited, or any of its subsidiaries, affiliates or group companies nor any of its employees ("360 ONE WAM GROUP") have any association with these accounts or any similar accounts on WhatsApp or any other messaging platforms. Any engagement with this account or such similar accounts is solely at the user's risk, and 360 ONE WAM Group or its employees accepts no responsibility or liability for any losses incurred by the user. We strongly condemn these deceptive actions and urge public to exercise caution to avoid falling prey to such fraudulent accounts and groups.

Please do not share personal, financial, or sensitive information with such entities. If you come across any suspicious groups or fraudulent activity impersonating 360 ONE WAM Group or any of its employees, notify us at fraudalert@360.one so that we may take appropriate measures to address these actions.

For your reference, here are our official handles:

1. **LinkedIn:** <https://www.linkedin.com/company/360one/?originalSubdomain=in>
2. **Instagram:** <https://www.instagram.com/official360one/>
3. **Youtube:** <https://www.youtube.com/@360ONE>

For information on our products / services or for investing with us, we urge investors to visit our website: www.360.one or contact our "Offices / Official Points of Acceptance"

This notice is issued in public interest as part of our ongoing efforts to protect investors, uphold brand integrity, and counter online financial fraud.

For & on behalf of 360 ONE WAM Limited
Sd/-
Authorised Signatory.

Place: Mumbai
Date: June 23, 2025.

360 ONE WAM LIMITED
CIN: L74140MH2008PLC177884
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013.
Tel: (91-22) 4876 5600 | Fax: (91-22) 4341 1895
Email id: secretarial@360.one | Website: www.360.one

THIRUMALAI CHEMICALS LIMITED

REGD. OFFICE : THIRUMALAI HOUSE, PLOT NO.19/11/2, SION MATUNGA ESTATE, ROAD NO.28, SION (EAST), MUMBAI 400 022.
CIN: L24100MH1972PLC016149, Tel. No. 022-24017841, 43688200
Fax No. 022-24011699 Email Id: investorinfo@thirumalaichemicals.com,
Website: <http://www.thirumalaichemicals.com>

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra-Ordinary General Meeting ("EOGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 4th July 2025 at 2:30 p.m. (IST) to transact the Special Business as set out in the Notice of EOGM, in compliance with the applicable provisions of the Companies Act, 2013, and as permitted by the Ministry of Corporate Affairs (MCA) vide its Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and subsequent circulars, the latest being No. 09/2024 dated September 19, 2024, as well as the SEBI Circular dated October 3, 2024.

In compliance with the aforesaid MCA Circulars, the Notice of EOGM has been sent on Saturday, 21st June, 2025 through electronic mode to all the members whose email ids are registered with the Company / Depository Participant(s) as on Tuesday, 17th June, 2025.

The Notice of the EOGM is also available on the website of the Company at www.thirumalaichemicals.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL <https://www.evoting.nsdl.com> for their download.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (the Company has provided the facility of remote e-Voting to the Members in respect of the business to be transacted at the EOGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-Voting as well as the e-Voting system on the date of the EOGM will be provided by CDSL.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. The facility of casting votes by the members ("e-Voting") will be provided by CDSL. The Notice of the EOGM contains the instructions regarding the manner in which the shareholders can cast their votes through remote e-Voting.
2. The members holding shares either in physical form or in dematerialised form as on the cut-off date of Monday, 07th July 2025 may cast their votes electronically on the business set out in the Notice of EGM through electronic voting system of CDSL.
3. The e-Voting shall commence on Thursday, 10th July 2025 at 9:00 a.m., and shall end on Sunday, 13th July 2025 at 5:00 p.m.
4. The Notice of the EOGM is available on the website of the Company at www.thirumalaichemicals.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL <https://www.evoting.nsdl.com> for their download.
5. Members who have not casted their votes by remote e-Voting shall be able to cast their votes through e-Voting at the EOGM.
6. Members who have casted their votes by remote e-Voting, may also attend the EOGM through VCOAVM facility, but shall not be entitled to cast their votes at the EOGM.
7. The procedure for e-Voting and attending the EOGM through VCOAVM facility has been provided in detail in the Notice of the EOGM.
8. The Board of Directors of the Company has appointed Mr. Manoj Mithani of M/s. R.M. Mithani & Associates LLP Company Secretaries (Membership No. ACS 17083) and falling him Mrs. Ranjana Mithani, Practicing Company Secretary (Membership No. FCS 6271) as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.
9. In case of any queries regarding remote e-Voting, the Members may please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdsindia.com or Call at Tel 18002325533.

For Thirumalai Chemicals Limited
Sd/-
R. Prasad Kumar
Company Secretary

Date: 21st June 2025
Place: Chennai

बिहार सरकार
Department of Information Technology
Government of Bihar

BIHAR IT POLICY 2024

Boosting Investment, Employment & Development in IT/ITES & ESDM sector in Bihar

Best-in-Class Fiscal Incentives

30%

Fixed Capital Subsidy

30% of Fixed Capital Investment up to ₹30 Cr

or

Interest Subvention Subsidy

10% Interest Subvention up to 50% of project cost or ₹40 Cr whichever is less for 5 years

50%

Lease Rental

50% subsidy of the lease rental amount for 5 years

25%

Power Tariff Subsidy

Annual reimbursement of 25% of Energy Bill for 5 years

100%

Employment Generation Subsidy

Reimbursement of 100% of the employer's contribution of ESI and EPF up to ₹ 5,000 per employee per month for 5 years

100%

Net SGST

100% Net SGST Reimbursement for 5 years

Provision of tailor-made package for investments above ₹100 Crores or on generating minimum 1000 direct employment.

Kindly Scan to Fill the Form.

invest.it@bihar.gov.in

Shri Sumit Kumar: +91-8527054600
Shri Jayant Yagnik: +91-9601012691

<https://state.bihar.gov.in/dit/CitizenHome.html>

For more details, visit <https://rbikehtahai.rbi.org.in/ios>

For feedback, write to rbikehtahai@rbi.org.in

*Banks, Non-Banking Finance Companies, Payment System Participants, Prepaid Instruments, Credit Information Companies **CRPC: Reserve Bank of India, Sector 17, Chandigarh-160017.

For resolution of your complaints against RBI Regulated Entities (RE)* follow these steps

1

Lodge your complaint first with the RE

2

Get acknowledgement/reference number

3

If no resolution is received from the RE in 30 days or you are not satisfied with it, you may file your complaint with the RBI Ombudsman on RBI's CMS portal (cms.rbi.org.in) or by post to CRPC**

RBI Kehta Hai...
Jaankaar Baniye, Satark Rahiye!

Filing complaints directly with the RBI Ombudsman may lead to rejection.

Kindly Scan to Fill the Form.

invest.it@bihar.gov.in

Shri Sumit Kumar: +91-8527054600
Shri Jayant Yagnik: +91-9601012691

<https://state.bihar.gov.in/dit/CitizenHome.html>

For more details, visit <https://rbikehtahai.rbi.org.in/ios>

For feedback, write to rbikehtahai@rbi.org.in

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