



Registered Office:

"THIRUMALAI HOUSE",
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Website: www.thirumalaichemicals.com

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

May 26, 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: Prior intimation of the meeting of the Fund Raising Committee (“Committee”) of Thirumalai Chemicals Limited (“Company”) pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The Board of Directors of the Company have wide resolution dated 28 January 2025, *inter alia*, authorized the Committee to consider the issuance of securities and all terms and conditions in respect of the same.

In furtherance of the same and pursuant to Regulation 29(1)(d) and other applicable provisions of the Listing Regulations, we wish to inform you that the meeting of the Committee will be held on Thursday, 29th May, 2025 to consider the issuance of senior, secured, unlisted, non-convertible debentures aggregating to INR 100,00,00,000 (Indian Rupees One Hundred Crores Only) in three series and one or more tranches (“Debentures”) to certain identified investors by the Company.

The proposed issuance of Debentures is within the limits as approved by the shareholders vide postal ballot (by remote e-voting) conducted from 25 February 2025 to 26 March 2025.

We request you to take the same on your record.

Yours faithfully,
For Thirumalai Chemicals Limited

R. Pramod Kumar
Company Secretary