



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 30, 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 Annual General Meeting and e-voting instructions.

With respect to the captioned subject, please find enclosed copy of newspaper advertisement with respect to Notice of Annual General Meeting of the Company to be held on Friday, July 25, 2025 at 02.30 P.M through Video Conference (VC) along with the e-voting Instructions, published in Economic Times and Maharashtra Times on June 28, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,
For Thirumalai Chemicals Limited

R. Pramod Kumar
Company Secretary

provisions of the Karnataka Transparency in Public Procurement, 1999 and Rules, 2000, for "Supply, Installation, Testing, Commissioning and Warranty of All-in-One Desktops for Children and Adolescent Digital Libraries at Gram Panchayats". The information regarding the tender is made available in <https://kppp.karnataka.gov.in>. For any tender related queries or more information, bidders may contact KEONICS during office hours. (Telephone Number 080-2222 5645).

Sl. No.	Tender Notification No.	Details of Tender	Last date to submit the tender
1	KEONICS/2025-26/INDO292	Tender for Supply, Installation, Testing, Commissioning and Warranty of All-in-One Desktops for "Children and Adolescent Digital Libraries" at Gram Panchayats.	28.07.2025 at 05.00 pm

Sd/- Director (Finance)

DIPR/CP/SA/1520/2025-26

THIRUMALAI CHEMICALS LIMITED
 REGD. OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102, SION MATUNGA ESTATE, ROAD NO 29, SION (EAST), MUMBAI 400 022.
 CIN: L24100MH1972PLC016149, Tel. No.: 022-24017841, 43686200
 Fax No.: 022-24011699 Email Id: investorinfo@thirumalaichemicals.com,
 Website: <http://www.thirumalaichemicals.com>

Notice of 52nd Annual General Meeting, E- Voting Information and Book Closure for the purpose of Annual General Meeting

Notice is hereby given that:

- The 52nd Annual General Meeting (AGM) of the Company will be held through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** on **Friday, July 25, 2025 at 2.30 p.m.** to transact the Ordinary and Special Businesses as set out in the Notice of AGM.
 Notice of AGM and Annual Report for 2024-25 has been sent through electronic mode to all the members whose email ids are registered with the Company / Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders, whose email id are not registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) (DP), providing web link of the Company's website from where Annual Report of FY 2024-25 can be accessed.
 The Annual Report is available on the Company's website: <http://www.thirumalaichemicals.com> and 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.
- Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories and Company as on Friday, July 18, 2025 (cut-off date) only shall be entitled to avail the facility of remote e-voting through e-voting platform of Central Depository Services (India) Limited (CDSL) on resolutions proposed to be passed at the AGM. All the members are informed that:
 - The ordinary businesses and the Special Businesses as set out in the Notice of AGM will be transacted only through voting by electronic means.
 - Members who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM. Members who have casted their votes by remote e-voting may also attend the AGM through VC/OAVM facility, but shall not be entitled to cast their votes at the AGM.
 - The date of completion of sending of Notice of AGM was 26th June, 2025;
 - E-voting period begins on Monday, July 21, 2025 at 3.00 pm (IST) and ends on Thursday, July 24, 2025 at 5.00 pm (IST).
 - E-voting shall not be allowed beyond 5.00 p.m. on July 24, 2025 (IST);
 - Notice of AGM is available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: www.evotingindia.com
 - For the process and manner of e-voting, members may go through the instructions in the Notice of AGM and in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
 - Members may also write to the Company Secretary at the e-mail id: investorinfo@thirumalaichemicals.com or Registered office address.
- Those persons who have acquired shares and have become members of the company after dispatch of Notice of the AGM and whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of AGM available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: www.evotingindia.com. Such shareholders can exercise their voting rights through the facility of e-voting by following the procedure as mentioned in the said Notice of the AGM.
- Pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, July 19, 2025 to Friday, July 25, 2025 (both days inclusive) for the purpose of Annual General Meeting.

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

Date: 27th June, 2025
Place: Chennai

राजस्थान राज्य कृषि विपणन बोर्ड खण्ड 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

PSPCL Punjab State Power Corporation Limited
 (Regd. Office: PSEB Head Office, The Mall, Patiala-147001)
 Corporate Identity Number : U40109PB2010SGC033813
 Website : www.pspcl.in (Phone No. 01881-275289)
 E-mail : se-hq-ggsstp-ropar@pspcl.in
 E-Tender Enquiry No. 831/P-2/EMPW-13006 Dated 17.06.2025
 Dy. Chief Engineer/Headquarter (Purchase Cell-2) GGSSTP, Rupnagar invites
 E-Tender ID No. 2025_POWER_143025_1 for Major Overhauling of TRF make Rotary
 Breaker 1-B of CHP.
 For detailed NIT & Tender Specification please refer to <https://eproc.punjab.gov.in>
 from 24.06.2025 onwards.
 Note :- Corrigendum & addendum, if any will be published online at
<https://eproc.punjab.gov.in>
 RTP-/22/25, DPR/Pb.:1079/12/2025-26/646

M.P. TEXTBOOK CORPORATION
 "Pustak Bhawan" Arera Hills, Bhopal-462011 (M.P.)
 Tel. : 0755-2551565, 2576300, E-mail ID : info.mptbc@mp.gov.in
support-eproc@nic.in (for- E-tendering assistance)

NOTICE INVITING E-TENDER
 (P-1 and P-2/2026-2027)

Online tenders are invited for the supply of (i) 80 GSM Watermark S.S. Maplitho Printing Paper (P-1) & (ii) 250 GSM M.G. Cover Paper (P-2).
 The tenders have been processed on the e-Procurement System Portal <https://mptenders.gov.in>. Detailed NIT, Tender Document and other details will be available on the portal from 04.00 P.M. on 30.06.2025. The Bid documents can be downloaded upto 11.00 AM on 21.07.2025 and online bids can be submitted upto 11.30 AM on 21.07.2025. For any technical related queries please call at 24 x 7 Help Desk Number 0120-4001 002/0120-4001 005/0120-4493395.
 All Corrigendum/Amendments/Changes, if any, will only be issued and made available on website <https://mptenders.gov.in>
 M.P. Madhyam/120839/2025 **MANAGING DIRECTOR**

DELHI TECHNOLOGICAL UNIVERSITY
 (Estd. By Govt. of Delhi vide Act 6 of 2009)
 (Formerly Delhi College of Engineering)
 Shahbad Daultpur, Bawana Road, Delhi-110042

Admission Announcement for the MBA (Business Analytics) Programme (2025-27)

Delhi School of Management Invites Online Applications for Admission in Two year MBA (Business Analytics) Programme (2025-27)

The MBA in Business Analytics at DSM, DTU is designed to blend core management knowledge with advanced data analytics skills. The program equips students with the expertise to make data-driven decisions that enhance business strategy and performance.

Eligibility Criteria:

- A candidate who has passed any bachelor's degree examination with at least one paper in mathematics/statistics/applied mathematics with a minimum 60% marks in aggregate or equivalent CGPA from a recognized university/institution is eligible to apply. However, a relaxation of 10% in marks shall be given in eligibility criteria to SC/ST/PD candidates.
- A candidate who has valid CAT-2024/MAT-2024/MAT-2025 percentile.
- Those who are appearing in the final semester examination, and possess a valid CAT/MAT score, may also apply, provided that they submit the proof of eligibility by a specific date to be declared by the University, otherwise admission of the candidate to the university will be cancelled. Candidate appearing in the final semester/year should have at least 60% mark aggregate or equivalent CGPA in the final (overall) result.

Last date of filling online application form has been extended to June 29th, 2025.
 Visit www.dtu.ac.in for a detailed information brochure and online application form.

Chairperson
MBA (Business Analytics) Admission
 For any query, please contact:
 Chairperson, Admission MBA (Business Analytics) 2025,
 Delhi Technological University, Bawana Road, Delhi-110042
 Email- mbaadmissions@dtu.ac.in Contact :011-27296203

श्री. शाहूच्या तसेच
रुक सामग्रीचा वापर
मूर्ती बनविण्यासंदर्भात
करणे आवश्यक
मत सांस्कृतिक कार्यमंत्री

विद्येचा जाणकारांनी
प्रधान सचिव सुवर्णा केवले,
प्रदूषण नियंत्रण मंडळाचे प्रभारी
सदस्य सचिव रवींद्र आंधळे
आदी उपस्थित होते.

बई, पुण्यातून सात गलादेशींची धरपकड

गोष प्रतिनिधी, मुंबई

बेकायदा वास्तव्य
बांगलादेशी नागरिकांची
रुक असून अंधेरीच्या
पोलिसांनी मुंबई आणि
बांगलादेशींना अटक
सहा महिलांचा समावेश
भारतात काम मिळवून
बायजीद शेख यालाही
कडले आहे.

डीसी पोलिसांना
माहिती मिळाली.
घुसखोरी करून मुंबईत
बांगलादेशी नागरिकांना
वून देत असल्याचे

काम मिळवून देणारा एजंटही अटकेत

समजले. पोलिसांच्या पथकाने
बायजीद याला ताब्यात घेतले. त्याने
दिलेल्या माहितीआधारे,
जोगेश्वरी-विक्रोळी लिंक रोड
परिसरातून दोन बांगलादेशी
महिलांना ताब्यात घेण्यात आले.
त्याने पाच बांगलादेशी महिलांना
कामासाठी पुण्यात पाठवल्याचे
समजले. त्यानुसार पोलिस पथकाने
पुण्याच्या कात्रज येथून पाच
महिलांना ताब्यात घेतले.

मतीत नियुक्ती

वा घेऊन सुधारित युवा
करण्यात येत आहे.
मध्ये समिती स्थापना
समितीत तरुण तसेच
क्षांतील आमदारांचा
सल्याने महाविकास
नेत्यांकडून टीका केली
परकारने शुक्रवारी १३
सदस्यांची नियुक्ती
ण दटके, देवेंद्र कोटे,
डॉ. बाबासाहेब
ण सरदेसाई, रोहित
तरुण आमदारांचा
आहे.

राजहंस मुंबई काँग्रेसचे मुख्य प्रवक्ते म. टा. खास प्रतिनिधी, मुंबई

मुंबई विभागीय काँग्रेसच्या मुख्य
प्रवक्तेपदी सुरेशचंद्र राजहंस यांची
नियुक्ती करण्यात आली आहे.
मुंबई काँग्रेस अध्यक्ष खासदार वर्षा
गायकवाड यांनी त्यांच्या
नियुक्तीचे पत्र दिले देऊन नवीन
जबाबदारीसाठी शुभेच्छा दिल्या.
सुरेशचंद्र राजहंस यांनी यापूर्वी
काँग्रेस पक्षात प्रवक्ते, मुंबई
काँग्रेसच्या स्लम सेल विभागाचे
अध्यक्ष, महाराष्ट्र प्रदेश काँग्रेस
कमिटीचे प्रवक्ते यासारख्या
महत्वाच्या पदावर काम केले आहे.

THIRUMALAI CHEMICALS LIMITED

REGD. OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102, SION MATUNGA ESTATE,

ROAD NO 29, SION (EAST), MUMBAI 400 022.

CIN: L24100MH1972PLC016149, Tel. No.: 022- 24017841, 43686200

Fax No.: 022-24011699 Email Id: investorinfo@thirumalaichemicals.com,

Website: <http://www.thirumalaichemicals.com>

Notice of 52nd Annual General Meeting, E- Voting Information and Book Closure for the purpose of Annual General Meeting

Notice is hereby given that:

1. The 52nd Annual General Meeting (AGM) of the Company will be held through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** on **Friday, July 25, 2025 at 2.30 p.m.** to transact the Ordinary and Special Businesses as set out in the Notice of AGM.

Notice of AGM and Annual Report for 2024-25 has been sent through electronic mode to all the members whose email ids are registered with the Company / Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders, whose email id are not registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) (DP), providing web link of the Company's website from where Annual Report of FY 2024-25 can be accessed.

The Annual Report is available on the Company's website: <http://www.thirumalaichemicals.com> and 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.

2. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories and Company as on Friday, July 18, 2025 (cut-off date) only shall be entitled to avail the facility of remote e-voting through e-voting platform of Central Depository Services (India) Limited (CDSL) on resolutions proposed to be passed at the AGM. All the members are informed that:

a) The ordinary businesses and the Special Businesses as set out in the Notice of AGM will be transacted only through voting by electronic means.
b) Members who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM. Members who have casted their votes by remote e-voting may also attend the AGM through VC/OAVM facility, but shall not be entitled to cast their votes at the AGM.

c) The date of completion of sending of Notice of AGM was 26th June, 2025;

d) E-voting period begins on Monday, July 21, 2025 at 3.00 pm (IST) and ends on Thursday, July 24, 2025 at 5.00 pm (IST).

e) E-voting shall not be allowed beyond 5.00 p.m. on July 24, 2025 (IST);

f) Notice of AGM is available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: www.evotingindia.com

g) For the process and manner of e-voting, members may go through the instructions in the Notice of AGM and in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

h) Members may also write to the Company Secretary at the e-mail id: investorinfo@thirumalaichemicals.com or Registered office address.

3. Those persons who have acquired shares and have become members of the company after dispatch of Notice of the AGM and whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of AGM available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: www.evotingindia.com. Such shareholders can exercise their voting rights through the facility of e-voting by following the procedure as mentioned in the said Notice of the AGM.

4. Pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, July 19, 2025 to Friday, July 25, 2025 (both days inclusive) for the purpose of Annual General Meeting.

For Thirumalai Chemicals Limited

Sd/-

R. Pramod Kumar
Company Secretary

Date: 27th June, 2025

Place: Chennai