



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

TCL/SE003/2026-27
April 30, 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/ Madam,

Sub.: Intimation of Loan Agreement- Disclosure under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the company has entered into Loan Agreement with M/s Ultramarine & Pigments Limited.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed herewith the details of Loan Agreement executed with M/s Ultramarine & Pigments Limited as **Annexure- A**.

Kindly take the above information in your records.

Thanking you,

Yours faithfully,

For Thirumalai Chemicals Limited

Aditya Sharma
Company Secretary & Compliance officer

Encl: As above

ANNEXURE-A

Details of the Loan Agreement executed with Ultramarine & Pigments Limited as required under the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S.No.	Particulars	Details
1.	Name(s) of party/ Parties with whom the agreement is entered	Ultramarine & Pigments Limited (UPL), a related party
2.	Purpose of entering into the agreement	To avail inter-corporate loan from UPL
3.	Size of agreement	Rs. 65 Crores
4.	Shareholding, if any, in the entity with whom the agreement is executed	Company holds 14.38% in the equity of UPL and UPL holds 18.23% in the Company.
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Tenure for 3 years Interest @10% p.a. Compounding quarterly payable at the end of tenure.
6.	Whether, the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship	Yes, member of the promoter group of the Company.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the transaction is at arm's length basis
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/ sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	a. Lender: Ultramarine & Pigments Ltd. b. Borrower: Thirumalai Chemicals Limited. c. Nature of loan: Unsecured loan d. Amount of loan: Rs. 65 Crores e. Date of execution of Loan Agreement: April 30, 2026 f. Security provided, if any: Nil g. Amount of loan outstanding as on date of disclosure — Nil



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S.No.	Particulars	Details
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
11.	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier	NA