

Date: April 1, 2024

Department of Corporate Services
Bombay Stock Exchange Ltd.
Complex
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

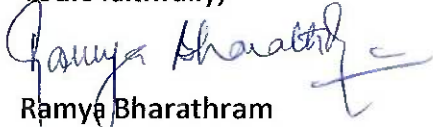
Reg.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Dear Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that, no promoters, along with any person acting in concert, have made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2024 on the Company shares held by them.

Thanking you,

Yours faithfully,



Ramya Bharathram
Promoter Group
Thirumalai Chemicals Limited
9840624104(M)

***Note:** We believed that it was not necessary for us to file a declaration since no promoters have encumbered their shares during the Financial year.