



SECY/S.E./L.A./2025-26

January 02, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip code: 506854

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting

Pursuant to Regulation 29(1)(d) and (g) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, January 09, 2026, inter-alia, to consider and approve the following:

1. The proposal for raising of funds by way of equity share capital for an amount aggregating to Rs. 500 Crores in one or more tranches through Qualified Institutional Placement (QIP) / Private Placement / Preferential Issue or any other permitted mode or a combination, as may be deemed appropriate, subject to approval of the shareholders and statutory / regulatory approvals.
2. The proposal for sub-division of the Equity Shares of the Company having a face value of Rs.10/- each into equity shares of lower face value, as may be determined by the Board of Directors, subject to approval of the Shareholders and statutory / regulatory approvals.
3. Consequential amendment to the capital clause of Memorandum of Association of Company, subject to approval of the Shareholders.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their Relatives, the Trading Window for dealing in securities of the Company has been closed for all Designated Persons and connected persons and their relatives of the Company from January 01, 2026 to January 31, 2026.

The above-mentioned information will also be available on website of the Company at www.tanfacs.com

This is for your information and records.

Thanking you,

Sincerely yours,

For TANFAC Industries Limited

Vinod Kumar S
Company Secretary & Compliance Officer

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore – 607 005, Tamil Nadu, India

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