



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

January 14, 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) 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 Wednesday, January 21, 2026, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025

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 23, 2026.

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

This is for your information and records.

Thanking you,

Sincerely yours,

For TANFAC Industries Limited

Vinod Kumar Srinivasa
Digitally signed
by Vinod Kumar Srinivasan
Date: 2026.01.14
n 10:07:36 +05'30'

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

Tel: + 91 4142 239001 – 05 | Fax: + 91 4142 239008 | Website: www.tanfac.com

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018,

TN, India Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271