

TANFC INDUSTRIES LIMITED
IMPORTANT DATES FOR THE 49TH ANNUAL GENERAL MEETING

Sl. No	Particulars	Revised Date	Day	Time
1	Cut-off date for despatching the Notice & Annual Report to the Shareholders *	05 th September, 2023	Tuesday	--
2	49th Annual General Meeting	27 th September, 2023	Wednesday	11:30 A.M
3	Record Date / Cutoff date	20 th September 2023	Wednesday	--
4	Book Closure	Starting 21 st September, 2023	Thursday	--
		Ended 27 th September, 2023	Wednesday	--
5	E-voting dates	Starting 24 th September, 2023	Sunday	09:00 A.M
		Ended 26 th September, 2023	Tuesday	05:00 P.M
6	Dividend (Confirmation by members)	27 th September, 2023	Wednesday	
7	Dividend payment	On or before 24 th October, 2023	Tuesday	

*Members, who acquire shares after the cut-off date of despatching the 48th Notice & Annual Report but before the cut-off date for remote e-voting, may download the same on the Company's website www.tanfac.com (link provided below) and the website of the Stock Exchange www.bseindia.com.

[Annual Report Click here](#)

The details of the manner of casting remote e-voting and participate in the AGM through VC / OAVM are available in the Note No. 27 to the Notice of AGM (link provided below).

[AGM Notice Click here](#)