



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

November 18, 2025

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Schedule of Analyst /Institutional Investors Meeting

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Management of the Company shall be attending following Investor/Analyst Meeting:

Date and time	Name of Event/ Conference	Venue	Type of meeting
November 21, 2025 11.00 A.M to 01.00 PM and 03.00 PM to 04.00 PM	Kotak Midcap Conference 2025 organized by Kotak Securities Limited	Grand Hyatt, BKC Vicinity - Mumbai	One – to – One / Group Meeting

The schedule of the aforesaid meeting is subject to change due to exigencies on the part of Investors/Company.

This is for your information and records.

Thanking you,

Sincerely yours,
For TANFAC Industries Limited

Vinod Kumar
Srinivasan

Digitally signed by Vinod Kumar Srinivasan
DN: cn=Vinod Kumar Srinivasan, title=7846,
pseudonym=227e150d5e548b0b9b50c55ebf60a3,
2.5.4.20=96cde72de9a21e95276cd7f116b4dcb8328149
3a8642423a5758fa2a248c9b4, postalCode=600018,
st=Tamil Nadu,
serialNumber=54690268884b4c40b4f980b0d1f9db7
26214499ee15a1b96c35d227e94fc49, cn=Vinod Kumar
Srinivasan
Date: 2025.11.18 15:36:40 +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.tanfacs.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