



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

October 09, 2025

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 the 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 Thursday, October 16, 2025, *inter-alia*, to approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Wednesday, October 01, 2025 to Saturday, October 18, 2025 (both days inclusive).

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

This is for your information and record.

Thanking you,

Sincerely yours,

For TANFAC Industries Limited

Vinod
Kumar
Srinivasan

Digitally signed
by Vinod Kumar
Srinivasan
Date: 2025.10.09
09:45:11 +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

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