



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

April 21, 2025

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

Dear Sir,

Sub: Board Meeting intimation for considering the Audited Financial Results for the quarter and year ended March 31, 2025 and Recommendation of Dividend

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, April 28, 2025**, *inter-alia*,

1. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2025
2. To consider and recommend the dividend for the financial year 2024-25.

Further to our letter dated March 27, 2025, the Trading Window for dealing in Securities of the Company shall remain closed for all Designated Persons/Connected Persons and their relatives of the Company from April 01, 2025 to April 30, 2025 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for you information and record.

Thanking you,

**Sincerely yours,
For TANFAC Industries Limited**

**Vinod Kumar S
Company Secretary and Compliance Officer**

TANFAC INDUSTRIES LIMITED

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

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