



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

July 07, 2025

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

Dear Sir,

**Sub: Intimation of date of Board Meeting for approval of Unaudited Financial Results
for the quarter ended June 30, 2025**

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 Wednesday, July 16, 2025, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2025

Further to our letter dated June 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 July 01, 2025 to July 18, 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 your information and record.

Thanking you,

**Sincerely yours,
For TANFAC Industries Limited**

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

TANFAC INDUSTRIES LIMITED

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

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GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271