



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

July 16, 2025

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

Dear Sirs,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company at its meeting held today (i.e) July 16, 2025, inter-alia, transacted the following business:

1. Un-audited Financial Results for the quarter ended June 30, 2025

The Board of Directors consider and approved the Un-audited Financial Results for the quarter ended June 30, 2025.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-audited Financial Results for the quarter ended June 30, 2025 and Limited Review Report on the Results is enclosed as **Annexure A**.

2. Appointment of Mr. Hemango Gupta as Chief Executive Officer

The Board of Directors have appointed Mr. Hemango Gupta as Chief Executive Officer of the Company w.e.f. July 16, 2025.

Disclosure pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure B**

3. Annual General Meeting of the Company

The 51st Annual General Meeting of the Company will be held on Thursday, September 25, 2025.

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

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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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4. Secretarial Auditors

Approved the appointment of Ms. Kalyani Srinivasan, Practicing Company Secretary as the Secretarial Auditors of the Company for a term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

Disclosure pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure C.**

The Meeting of the Board of Directors of the Company commenced at 12.30 p.m. and concluded at 3.30 p.m.

Kindly take the same on your record.

Thanking you,

Sincerely yours,

For TANFAC Industries Limited

Vinod Kumar. S
Company Secretary

Enclosure: As above

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Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Tanfac Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Tanfac Industries Limited** ("the Company") for the quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards ('IND AS') prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material mis-statement.

For Singhi & Co.
Chartered Accountants
Firm Regn. No. 302049E



Place: Mumbai
Date: July 16, 2025

A handwritten signature in blue ink, appearing to read "Sudesh Choraria".

Sudesh Choraria
Partner
Membership No. 204936
UDIN: 25204936BMIPBF9036

TANFAC INDUSTRIES LIMITED

CIN : L24117TN1972PLC006271

REGD. OFFICE: 14 SIPCOT INDUSTRIAL COMPLEX, CUDDALORE - 607005, TAMIL NADU

Website: www.tanfac.com - Email : tanfac.invrein@anupamrasayan.com - Telephone : +91 4142 239001-5 - Fax : + 91 4142 239008

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

in Lacs

S.No	Particulars	Quarter Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
	Revenue:				
I	a) Revenue from Operations	17,600.27	17,194.90	9,534.54	55,698.07
II	b) Other Income	94.68	71.33	130.46	295.70
III	Total Revenue (I + II)	17,694.95	17,266.23	9,665.00	55,993.77
IV	Expenses:				
	a) Cost of Raw Materials consumed	11,195.07	9,810.93	5,507.19	30,759.94
	b) Changes in inventories of Finished Goods, Work in progress and stock in trade	(313.24)	166.62	32.16	(237.52)
	c) Employee Benefits Expenses	781.97	661.43	515.47	2,291.45
	d) Finance Cost	138.64	147.02	12.28	259.76
	e) Depreciation and Amortisation Expenses	387.86	380.67	167.99	1,046.27
	f) Power and Fuel	1,281.49	1,223.95	656.17	3,833.27
	g) Other Expenses	1,758.32	1,756.05	1,259.84	6,164.53
	Total Expenses (IV)	15,230.11	14,146.67	8,151.10	44,117.70
V	Profit Before Exceptional and Extraordinary Items and Tax (III - IV)	2,464.84	3,119.56	1,513.90	11,876.07
VI	Exceptional Item	-	-	-	-
VII	Profit Before Tax (V - VI)	2,464.84	3,119.56	1,513.90	11,876.07
VIII	Tax Expense				
	i) Current Tax	580.49	763.90	387.42	2,927.31
	ii) Deferred Tax	39.23	81.87	(2.92)	134.05
	iii) Tax Provision of prior years reversed	(90.08)	-	-	-
IX	Profit / (Loss) for the period (VII - VIII)	1,935.20	2,273.79	1,129.40	8,814.71
X	Other Comprehensive Income (OCI)				
A	(i) Items that will not be reclassified to Profit or Loss	-	(8.87)	-	48.41
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	2.23	-	(11.95)
B	(i) Items that will be reclassified subsequently to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total of Other Comprehensive Income	-	(6.64)	-	36.46
XI	Total Comprehensive Income for the period (IX+X)	1,935.20	2,267.15	1,129.40	8,851.17
XII	Paid-up Equity Share Capital [Face value Rs. 10/-]	997.50	997.50	997.50	997.50
XIII	Other Equity				30,199.91
XIV	Earnings per share of face value of Rs 10/- each (Not Annualised)				
	Basic (Rs)	19.40	22.79	11.32	88.37



Notes:

- 1 The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 16th July 2025 and subjected to a limited review by the statutory auditors.
- 2 The company operates in a single segment i.e, Chemicals in India and all other activities evolve around the same. Hence, there is no reportable primary/ secondary segment in accordance with the requirements of Ind AS 108, 'Operating Segments'.
- 3 # Figures of the previous quarter ending 31st March 2025 are the balancing figures between audited figures in respect of the full financial year and published year to date reviewed figures upto the 4th quarter of the previous financial year.
- 4 The Board of Directors, in their meeting held on 23rd Apr 2025, had recommended final dividend of Rs. 9.00/- per equity share of face value of Rs.10/- each for the financial year 2024-25 subject to approval by the shareholders in the ensuing Annual General Meeting (Previous Year Rs.7.00/- per Equity Share).
- 5 The Company has commissioned the first phase of its High Purity Solar Grade DHF Plant (5,000 TPA) on 13th June 2025. Implementation of second and final phase of the project is under progress.
- 6 Figures for the previous period / year have been rearranged /reclassified wherever necessary, to correspond with current period / year presentation.

Date : 16th July 2025



[Signature]
MARIAM PALLAVI BALDEV
CHAIRPERSON





Annexure B

Appointment of Mr. Hemango Gupta as Chief Executive Officer of the Company:

S. No.	Particulars	Description
01.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Hemango Gupta as Chief Executive Officer (CEO) of the Company.
02.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	July 16, 2025 As per the appointment order.
03.	brief profile (in case of appointment)	Mr. Hemango Gupta, a graduate from IIT Varanasi with PGDBM (Marketing) from International Management Institute, New Delhi, has more than two decades of rich experience in Chemicals as head of Strategy, Business Development and Marketing. His last assignment was with SRF Limited as Sr. VP (Sales and Marketing). The Company will benefit from his rich experience in Chemicals.
04.	disclosure of relationships between directors (in case of appointment of a director).	Mr. Hemango Gupta is not related to any of the Directors of the Company.

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Annexure C

Appointment of Ms. Kalyani Srinivasan, Practicing Company Secretary as the Secretarial Auditors of the Company

S. No.	Particulars	Description
01.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Kalyani Srinivasan, Practicing Company Secretary has been recommended by the Board to be appointed as the Secretarial Auditors of the Company for the approval of the Members at the ensuing AGM.
02.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment of Ms. Kalyani Srinivasan as the practicing Company Secretary as the Secretarial Auditors of the Company for a term five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
03.	brief profile (in case of appointment)	Ms. Kalyani Srinivasan, Practicing Company Secretary has a strong track record of delivering strategic, research-driven and customised corporate advisory solutions. With deep domain expertise in Corporate Laws, SEBI regulations, she is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013.
04.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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