



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

December 26, 2025

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

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their Relatives, the Trading Window for dealing in securities of the Company will be closed for all Designated Persons and connected persons and their relatives of the Company from January 01, 2026 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ending December 31, 2025.

The date of the Board Meeting for declaration of Un-audited Financial Results of the Company for the quarter and nine months ending December 31, 2025 will be intimated in due course.

We have already advised all the designated persons and connected persons and their relatives to adhere to the code and not to trade in the security of the Company during the period of closure of the Trading Window.

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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