



SECY/S.E./L.A./2024-25

March 27, 2025

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

Dear Sirs,

Sub: **Intimation of closure of Trading Window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will be closed for all Designated Persons/Connected Persons and their relatives of the Company from April 01, 2025 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

The date of Board Meeting for approval of Audited Financial Results for quarter and year ended March 31, 2025 will be intimated in due course.

We have already advised all the designated persons/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 and 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.tanfac.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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