SECY/S.E./2026-27 September 30, 2026

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

Scrip code: 506854

Dear Sir/madam,

Sub: Intimation of closure of Trading Window

Pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their immediate relatives, we hereby inform you that the trading window for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives and connected persons of the Company from Thursday, October 01, 2026 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ending September 30, 2026.

The date of the Board Meeting for declaration of Un-audited Financial Results of the Company for the quarter and half year ending September 30, 2026, will be intimated in due course.

This is for your information and record.

Thanking you,

Sincerely yours,
For TANFAC Industries Limited

Vinod Kumar Srinivasan
Digitally signed by Vinod Kumar Srinivasan
Date: 2026.09.30 11:39:32 +05'30'

Vinod Kumar. S
Company Secretary & Compliance Officer