



Date: 30th June, 2026

To,

BSE Limited

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 506854

Subject: Prior intimation of the Board Meeting

Dear Madam/ Sir,

Pursuant to Regulation 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 06th July, 2026** to consider and approve, *inter alia*, proposal for raising funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares, or any other equity based instruments, through *inter alia*, a private placement and/ or through or preferential allotment and / or through any other permissible mode in accordance with the relevant provisions of applicable law, subject to approval from the shareholders of the Company and the receipt of statutory / regulatory and other approvals.

Further, pursuant to our intimation dated 27th June 2026, the trading window for dealing in the securities of the Company will remain close for all the designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct to regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information.

The above information is also available on the website of the Company:
<https://tanfac.com/investors/meetings/board-meetings>

This is for your kind information and records.

Thanking You.

Yours faithfully,

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.)

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