



SECY/S.E./2026-27

April 29, 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 Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 06, 2026 inter-alia, to consider the following:

1. Review and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.
2. Recommend the dividend for the financial year ended March 31, 2026

Further to our letter dated March 27, 2026, the Trading Window for dealing in Securities of the Company shall remain closed for all Designated Persons/Connected Persons and their immediate relatives of the Company from April 01, 2026 to May 08, 2026 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for you information and record.

Thanking you,

Sincerely yours,  
**For TANFAC Industries Limited**

**Vinod Kumar S**  
**Company Secretary & Compliance Officer**

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## **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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