



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

October 09, 2025

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 the date of Board Meeting**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, October 16, 2025, *inter-alia*, to approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Wednesday, October 01, 2025 to Saturday, October 18, 2025 (both days inclusive).

The above-mentioned information will also be available on website of the Company at [www.tanfac.com](http://www.tanfac.com)

This is for your 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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