



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

March 27, 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 for 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 Wednesday, April 01, 2026 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending March 31, 2026.

The date of the Board Meeting for declaration of Audited Financial Results of the Company for the quarter and year ending March 31, 2026 will be intimated in due course.

This is for your information and record.

Thanking you,

Sincerely yours,

For TANFAC Industries Limited

Vinod Kumar. S
Company Secretary & 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

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