



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

February 23, 2026

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

Scrip code: 506854

Dear Sirs,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of proceedings of the Extra-Ordinary General Meeting (EGM) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting (EGM) held today (i.e) Monday, 23rd February 2026 at 11.00 a.m. through video conferencing (“VC”)/ other audio-visual means(“OAVM”).

This is for your kind information.

Thanking you,

Sincerely yours,
For TANFAC Industries Limited

Vinod Kumar S
Company Secretary & Compliance Officer

Enclosure: as above

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

Tel: + 91 4142 239001 – 05| Fax: + 91 4142 239008 | Website: www.tanfacs.com

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018,

TN, India Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271



SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EGM) HELD THROUGH VIDEO CONFERENCING (“VC”) / AUDIO VISUAL MEANS (“OAVM”) ON MONDAY, FEBRUARY 23, 2026 AT 11.00 A.M.

The Extra-Ordinary General Meeting (EGM) of the Company was held today Monday, February 23, 2026 at 11.00 a.m. through video conferencing (“VC”) / other audio-visual means (“OAVM”) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) through various Circulars and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Directors present through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”):

1. Mrs. Sandhya Venugopal Sharma, Chairperson of the Company
2. Mr. R.Karthikeyan, Director
3. Mr. Afzal Harunbhai Malkani, Managing Director
4. Dr. R. K. Tyagi, Independent Director
5. Mr. Amreek Singh Sandhu, Independent Director
6. Dr. M. Anuradha Reddy, Independent Director

In attendance of the following persons present through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”):

1. Mr. Hemango Gupta, Chief Executive Officer
2. Mr. N. R. Ravichandran, Chief Financial Officer
3. Mr. Vinod Kumar, Company Secretary and Compliance Officer
4. Scrutinizer, Mr. Mohan Baid, Partner, M. D. Baid & Associates.

Members Present:

The meeting was attended by 41 members through Video Conferencing.

Mrs. Sandhya Venugopal Sharma, Chairperson of the Company, took the Chair, welcomed the members and conducted the proceedings of the meeting. The requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson introduced the Directors and Key Managerial Personnel of the Company.

The amended Memorandum of Association of the Company were electronically available for inspection during the Extra-Ordinary General Meeting.

The Chairperson addressed the members and informed that the Extra-Ordinary General Meeting has been convened to consider and approve the special business as set out in the notice dated January 29, 2026 was circulated on January 31, 2026 to all the members on their registered e-mail id and the same is available on the website of the Company and website of stock exchange.

With the permission of the members present, the Notice convening the Extra-Ordinary General Meeting was taken as read.

The following special business items as per the Notice convening the Extra-Ordinary General Meeting were transacted at the meeting:

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| S. No. | Description of the resolution | Resolution Type |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1. | Approval for sub-division of equity shares of the Company. | Ordinary Resolution |
| 2. | Approval for Alteration of the Capital Clause of the Memorandum of Association of the Company. | Ordinary Resolution |
| 3. | Approval for Raising of Funds in one or more tranches by way of issuance securities up to 10,00,000 equity shares of face value of ₹ 10 each aggregating up to ₹ 500 crores (i.e, up to 20,00,000 equity shares of face value of ₹ 5 each post proposed sub-division of equity shares aggregating up to ₹ 500 crores), through Qualified Institutional Placement or other permissible modes. | Special Resolution |
| 4. | Approval of change in designation of Mr. Afzal Harunbhai Malkani (DIN: 07194226) from Non-Executive Non-Independent Director to Managing Director. | Ordinary Resolution |
| 5. | Appointment of Mrs. Sandhya Venugopal Sharma (DIN: 08445015) as a Director (Category: Nominee Director, Non-executive) | Ordinary Resolution |

The Chairperson further informed that the Company has received a request from one shareholder, Mr. Joseph Almeida, who has registered himself as speaker shareholder.

The Moderator thereafter invited the speaker shareholder to speak. The shareholder joined the meeting; however, due to connectivity issues in his device he was not able to speak during the meeting. The Chairperson and other Board Members waited for approximately four to five minutes for the shareholder to join the Meeting, since, the shareholder is unable to join the Meeting, Chairperson of the Company proceeded towards the Meeting.

Chairperson requested the Company Secretary to brief on the e-voting procedure, thereafter, the Company Secretary briefed on the e-voting procedures and mentioned that the remote e-Voting period commenced from Friday, February 20, 2026 and concluded on Sunday, February 22, 2026 and also mentioned that those shareholders who are present at the Extra-Ordinary General Meeting and did not cast their votes through remote e-voting can cast their votes during the Extra-Ordinary General Meeting and voting at the Extra-Ordinary General Meeting will be open for 15 minutes after the conclusion of the meeting.

Thereafter, it was mentioned that if any members need any clarification or queries may send an e-mail to the Company secretary and the same will be addressed.

Chairperson informed that the combined voting results of the votes cast through remote e-Voting and e- Voting during the meeting on the above resolutions as set out in the Notice convening the Extra-Ordinary General Meeting dated January 29, 2026 will be intimated to the BSE Limited, where the Company's shares are listed and also to be upload the same simultaneously in the Company's website www.tanfacs.com within the stipulated time. All the items / resolutions as set out in the notice convening Extra-Ordinary General Meeting dated January 29, 2026 are deemed to be passed as on the date of the EGM. The meeting was declared as closed after completion of 15 minutes of E-voting time period.

After conclusion of the e-voting period, the meeting concluded at 11:30 a.m.

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