

TAINWALA

Date: 2nd February, 2026

To,
The Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Sub: Intimation of the Board Meeting to consider and approve the Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2025

Respected Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (“LODR Regulations”), we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11th February, 2026 at 3.00 p.m.** at 403, 4th Floor, Ackruti Star, Central Road, MIDC, Andheri (East), Mumbai MH - 400093, inter alia, to consider and transact the following:

1. To consider and approve Un-audited Financial Results of Company for the quarter and nine months ended 31st December, 2025;
2. To consider, and if thought fit, approve such other business matters.

Please note that as informed in our letter dated 24th December, 2025, the trading window for dealing in securities of the Company has been closed from Thursday, 1st January, 2026 and shall continue till 48 hours after the declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2025 i.e. up to 13th February, 2026 (both days inclusive).

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo

Company Secretary and Compliance Officer

Membership No. A72994

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, Opp. Plot No. 118,
M.I.D.C., Marol, Andheri (East), Mumbai MH -400 093

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230.

E-Mail: cs@tainwala.in; **Website:** www.tainwala.in; **Tel:** 7710013780

CIN: L24100MH1985PLC037387