



TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd. Office : 28/2917, "Aiswarya",
Ponneth Temple Road, Shanthi Nagar,
Kadavanthra, Cochin - 682 020.
Phone - 0484 - 2316771

Email : info@tcmlimited.in / Web. www.tcmlimited.in
CIN : L24299KL 1943PLC001192
GSTIN-32AAACT6206A1Z4

TCM No.042/2026
03rd February 2026

M/s The Bombay Stock Exchange,
Registered Office
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

BSE SCRIPT CODE - 524156

Dear Sir/ Madam,

Sub:- Intimation of Board Meeting to be held on Friday, 13th February 2026 at 10.30 A.M.

Notice is hereby given that a Meeting of the Board of Directors would be held on **Friday, 13th February 2026 at 10:30 A.M.** at the Registered Office of the Company inter alia, consider and approve: -

1. The Consolidated and Standalone Unaudited Financial Results of the Company for the quarter ended 31st December 2025
2. Any other matter with the permission of the Chair.

Further, in continuation of our intimation dated 31st December 2025 regarding closure of Trading Window, we would like to re-iterate that the trading window shall re-open after 48 hours from the declaration of the financial results.

We request you to take the information on record.

Thanking you,
Yours faithfully
For TCM Limited

Gokul V Shenoy
Shenoy

Digitally signed by
Gokul V Shenoy
Date: 2026.02.03
16:31:54 +05'30'

Gokul V Shenoy
Company Secretary

