



# 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](mailto:info@tcmlimited.in) / Web. [www.tcmlimited.in](http://www.tcmlimited.in)  
CIN : L24299KL 1943PLC001192  
GSTIN-32AAACT6206A1Z4

TCM No.042/2026  
03<sup>rd</sup> February 2026

M/s The Bombay Stock Exchange,  
Registered Office  
25<sup>th</sup> 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, 13<sup>th</sup> February 2026 at 10.30 A.M.

Notice is hereby given that a Meeting of the Board of Directors would be held on **Friday, 13<sup>th</sup> 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 31<sup>st</sup> December 2025
2. Any other matter with the permission of the Chair.

Further, in continuation of our intimation dated 31<sup>st</sup> 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

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

Gokul V Shenoy  
Company Secretary

