

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

February 10, 2026

To,

**The National Stock Exchange of India
Limited**
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Symbol: TIRUMALCHM

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Security code no.: 500412

Dear Sir/ Ma'am,

Sub.: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations")

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026 *inter alia*, to consider the Un-Audited Financial Results for the quarter ended December 31, 2025 of the Company.

This is for your information and records.

Thanking you,

For Thirumalai Chemicals Limited

Aditya Sharma
Company Secretary & Compliance officer