



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

November 18, 2025

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001  
*Scrip code: 506854*

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Schedule of Analyst /Institutional Investors Meeting**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Management of the Company shall be attending following Investor/Analyst Meeting:

Date and time	Name of Event/ Conference	Venue	Type of meeting
November 21, 2025 11.00 A.M to 01.00 PM and 03.00 PM to 04.00 PM	Kotak Midcap Conference 2025 organized by Kotak Securities Limited	Grand Hyatt, BKC Vicinity - Mumbai	One – to – One / Group Meeting

The schedule of the aforesaid meeting is subject to change due to exigencies on the part of Investors/Company.

This is for your information and records.

Thanking you,

Sincerely yours,  
**For TANFAC Industries Limited**

**Vinod Kumar S**  
**Company Secretary & Compliance Officer**

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## **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

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