



# 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.214/2025  
20<sup>th</sup> May 2025

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,

**Sub:-Outcome of Board Meeting held on Tuesday, 20<sup>th</sup> May 2025**

The Board of Directors of the Company in its meeting held on Tuesday, 20<sup>th</sup> May 2025 has considered and approved the following business:-

1. To consider and authorize the Managing Director to negotiate the terms and conditions and sign a Memorandum of Understanding with M/s Better Feeds Private Limited (CIN: U15549KL2018PTC054928), who are into cattle feed manufacturing business and having registered office at - Vaishnavam, Pulinchode, Kanjikode, Palakkad, Kerala- 678 621, to take the ownership of their company by purchase of their 100% equity shares by TCM Ltd, after signing the Share Purchase Agreement, subject to completion of the valuation and due diligence.

The meeting commenced at 10.30 A.M. and concluded at 11:00 A.M.

Kindly take the same on records.  
Thanking you,

Yours faithfully  
For TCM Limited

Gokul V  
Shenoy

Gokul V Shenoy  
Company Secretary

Digitally signed by Gokul V Shenoy  
Date: 2025.05.20 11:15:19 +05'30'

