



# 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.494/2025

29<sup>th</sup> October 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/ Madam,

**Sub:- Intimation of Board Meeting to be held on Tuesday, 11<sup>th</sup> November 2025 at 10.30 A.M.**

Notice is hereby given that a Meeting of the Board of Directors would be held on **Tuesday, 11<sup>th</sup> November 2025 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 30<sup>th</sup> September 2025
2. Any other matter with the permission of the Chair.

Further, in continuation of our intimation dated 29<sup>th</sup> September 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  
Digitally signed by  
Gokul V Shenoy  
Date: 2025.10.29  
14:06:43 +05'30'

Gokul V Shenoy  
Company Secretary

