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

SINCE 1943

TCM No. 185/2026
28th May 2026

M/s The Bombay Stock Exchange,
Registered Office
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIPT CODE - 524156

Dear Sir/ Madam,

Sub:- Annual Secretarial Compliance Report of the Company for the year ended 31st March 2026

Pursuant to Regulation 24A of SEBI (LODR) Regulations 2015, we are enclosing herewith the Annual Secretarial Compliance Report of the Company for the year ended 31st March 2026 issued by M/s JKM Associates, Company Secretaries, Ernakulam for your kind perusal.

Please take the same in your records.

Thanking you,

Yours faithfully
For TCM Limited

Gokul V Shenoy
Digitally signed by Gokul V Shenoy
Date: 2026.05.28 12:14:49 +05'30'

TCM LIMITED ERNAKULAM

Gokul V Shenoy
Company Secretary

Encl:-As above

G-41,1st Cross Road
Panampilly Nagar, Ernakulam - 682 036
Phone : 0484 - 4042498, 2322498
Mobile : +91 94460 92641
E-mail : info@jkmassociates.co.in
Website ; www.jkmassociates.co.in
GST : 32AAEFJ8215A1ZZ

Secretarial Compliance Report of TCM LIMITED (CIN: L24299KL1943PLC001192) for the financial year ended 31.03.2026

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **TCM LIMITED** (hereinafter referred as 'the listed entity'), having its Registered Office at **House No.28/2917 (Ground Floor), 'Aiswarya' Shanthi Nagar, Ponneth Temple Road, Kadavanthra Kochi Ernakulam KL 682020.** Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on **31.03.2026**, complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter :

We **JKM Associates, Company Secretaries,** have examined:

(a) all the documents and records made available to us and explanation provided by **TCM Limited** ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity **www.tcmlimited.in,**

(d) any other document/ filing, as may be relevant, which has been relied upon to make this report,

for the financial year ended **31.03.2026** ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

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(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008.

(i) The Securities and Exchange Board of India (Depositories And Participants) Regulations, 1996.

(j) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

(k) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993

(l) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018.

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: **NA**

Sr. No.	**Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)**	**Regulation/ Circular No.**	**Deviations**	**Action Taken by**	**Type of Action**	**Details of Violation**	**Fine Amount**	**Observations/ Remarks of the Practicing Company Secretary**	**Management Response**	**Remarks**

(b) The listed entity has taken the following actions to comply with the observations made in previous reports: **NA**

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I. I/we hereby report that, during the review period the compliance status of the listed entity is appended as below:

SL. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/ Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	
2.	**Adoption and timely updation of the Policies:** ⍰ All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities ⍰ All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes Yes	
3.	**Maintenance and disclosures on Website:** ⍰ The Listed entity is maintaining a functional website ⍰ Timely dissemination of the documents/information under a separate section on the website ⍰ Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes Yes Yes	

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4.	**Disqualification of Director:** None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	Yes Yes	
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior	Yes Yes	

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	approval has been obtained.		
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein (**).	Yes	
12.	**Resignation of Statutory Auditors from the listed entity or its material subsidiaries:** In case of resignation of Statutory Auditor from the listed entity and/or its material subsidiaries has/have complied with the para 6.1 and 6.2 of Section V-D of Chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	**NA**	
13.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	No	No Additional Disclosures Required

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Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For JKM ASSOCIATES
Company Secretaries

Date: 26.05.2026

Place: Ernakulam

P.K. KRISHNAMURTHY
Partner
M. No: FCS 3721
C.P. No: 3671
UDIN: F003721H000488361
PRN: 2475/2022

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