



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

September 03, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 506854

Dear Sirs,

Sub: Intimation of Book Closure and Record Date for the purpose of 51st Annual General Meeting of the Company

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 18, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of payment of Dividend for the Financial Year ended March 31, 2025. Accordingly, the record date for payment of dividend, shall be Wednesday, September 17, 2025.

Scrip Code	Date of AGM	Book Closure date (Both days inclusive)		Record date	Purpose
		From	To		
506854	Thursday, September 25, 2025	Thursday, September 18, 2025	Thursday, September 25, 2025	Wednesday, September 17, 2025	Payment of Dividend for the Financial Year ended March 31, 2025

This is for your information and record.

Thanking you,

Sincerely yours,
for **TANFAC Industries Limited**

Vinod Kumar S
Company Secretary & Compliance Officer

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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Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018,

TN, India Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

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