TANFAC

SECY/S.E./L.A./2025-26 February 27, 2026

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

Dear Sir/Madam,

Sub: Intimation of fixation of Record Date for Sub-division of the Equity Shares of the Company

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at their Meeting held today (i.e) February 27, 2026, has fixed the “record date” as specified below, for determining the eligibility of Equity Shareholders for the purpose of sub-division of existing Equity Shares of the Company, such that 1 (one) equity share having face value of ₹ 10/- (Rupees ten only) each will be sub-divided into 2(Two) Equity Shares having face value of Rs. 5/- (Rupees Five Only) each ranking *pari-passu* with each other in all respects.

Type of Security / Scrip Code	Record date	Purpose
Equity Shares BSE: TANFAC	Thursday, March 05, 2026	Determining eligibility of Equity Shareholders for the purpose of sub-division of existing Equity Shares of the Company, such that 1 (one) equity share having face value of ₹ 10/- (Rupees ten only) each will be sub-divided into 2(Two) Equity Shares having face value of Rs. 5/- (Rupees Five Only) each ranking *pari-passu* with each other in all respects.

The Board of Directors Meeting commenced at 12.30 p.m and concluded at 1.45 p.m.

The intimation is also uploaded in the website of the Company at www.tanfac.com

Thanking you,
Sincerely yours,
For TANFAC Industries Limited

Vinod Kumar Srinivasan

Digitally signed by Vinod Kumar Srinivasan
DN: c=IN, o=Personal, title=7846,
pseudonym=227e150fdef548b0b9b50c55ebf6e0a3,
2.5.4.20=96cde72de9a21e99276cf7f116b4dcd863281493df642423aa57dfa4e2ddc9bd,
postalCode=600018, st=Tamil Nadu,
serialNumber=546409268884b4bc40ba4980cbd19dbb726214499ee15a1b96c35d227e94fc49, cn=Vinod Kumar Srinivasan
Date: 2026.02.27 13:50:22 +05'30'

Vinod Kumar S
Company Secretary and Compliance Officer