TAiNWALA

Date: 19th July, 2024

To,
The Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Sub: Intimation of the Board Meeting to consider and approve the un-audited Financial Results for the Quarter ended on 30th June, 2024

Respected Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th July, 2024 at 2.00 p.m.** at 403, 4th Floor, Akruti Star, Central Road, MIDC, Andheri (East), Mumbai - 400093, inter alia, to consider and transact the following:

1. To consider and approve un-audited Financial Results of Company for the quarter ended 30th June, 2024.
2. To consider, and if thought fit, approve such other business matters.

You are requested to kindly take the same on record.

Thanking you.

For Tainwala Chemicals and Plastics (India) Limited

AARTI NANJI PARMAR
Digitally signed by AARTI NANJI PARMAR
Date: 2024.07.19 10:32:52 +05'30'

Aarti Parmar
Company Secretary and Compliance Officer
Membership No. A51702