TAiNWALA

Date: 12th August, 2025

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

BSE Scrip Code: 507785

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

NSE Symbol: TAINWALCHM

Subject: Newspaper Publication - Notice of 40th Annual General Meeting (AGM) and E-voting Information

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI from time to time, please find enclosed herewith copy of newspaper publication of notice of 40th Annual General Meeting scheduled to be held on **Thursday, 18th September, 2025** at **2:00 p.m.** (IST) through Video-Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), published in following newspapers:

1. Financial Express on August 12, 2025 and
2. Mumbai Lakshadeep on August 12, 2025.

The above information is also available on the website of the Company at www.tainwala.in

Kindly take the above on your record and oblige.

For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo
Digitally signed by Divya Saboo
Date: 2025.08.12 17:18:48 +05'30'

Divya Saboo
Company Secretary and Compliance Officer
Membership No. A72994

Encl.: As stated above

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

CIN: L24100MH1985PLC037387
Registered Office: Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (East), Mumbai MH – 400093
Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230
Tel No: 022-67166161; **Mobile:** 7710013780; **Email:** cs@tainwala.in; **Website:** www.tainwala.in

NOTICE OF 40TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the **40th AGM** of the Company to be held on **Thursday 18th September, 2025 at 02:00 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars No. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; and 09/2024 dated September 19, 2024, along with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to SEBI Circular dated October 3, 2024 read with the MCA Circulars, the notice of the AGM along with the Annual Report for FY 2024-25 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories.

Facility for appointment of proxy will not be available for the AGM. Detailed instructions for joining the AGM electronically are provided in the Notice of the AGM.

The Notice and Annual Report 2024-25 will also be available on the following websites of: 1.Company's (www.tainwala.in), 2.Stock Exchanges-BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited at (www.nseindia.com), And 3. MUFG Intime https://instavote.linkintime.co.in

Members holding share(s) in physical mode whose e-mail address is not registered with the Company/ Depositories, can register the same by submitting a duly filled in 'E-Communication Registration Form', available on the website of the Company (www.tainwala.in) under Investors Relation.

The Company has entered into an agreement with MUFG Intime India Pvt. Ltd. (Previously known as M/s. Link Intime India Pvt. Ltd.) for facilitating voting through electronic means, as the authorized agency for conducting of the AGM and for providing e-voting facility.

The Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut-off date), i.e., **Friday, September 12, 2025** may cast their vote electronically. The remote e-voting period commences on **Monday, September 15, 2025 at 9.00 a.m. (IST) and ends on Wednesday, September 17, 2025 at 5.00 p.m. (IST).** The remote e-voting module shall be disabled by MUFG Intime for voting thereafter.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 12, 2025 to Thursday, September 18, 2025** (both days inclusive).

Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting during the AGM.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

By Order of the Board
For Tainwala Chemicals and Plastics (India) Limited
Sd/-
Divya Saboo
Company Secretary & Compliance Officer
(M. No. A72994)

Place : Mumbai
Date : August 11, 2025

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

CIN: L24100MH1985PLC037387
Registered Office: Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (East), Mumbai MH – 400093
Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230
Tel No: 022-67166161; **Mobile:** 7710013780; **Email:** cs@tainwala.in; **Website:** www.tainwala.in

NOTICE OF 40TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the **40th AGM** of the Company to be held on **Thursday 18th September, 2025 at 02:00 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars No. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; and 09/2024 dated September 19, 2024, along with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to SEBI Circular dated October 3, 2024 read with the MCA Circulars, the notice of the AGM along with the Annual Report for FY 2024-25 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories.

Facility for appointment of proxy will not be available for the AGM. Detailed instructions for joining the AGM electronically are provided in the Notice of the AGM.

The Notice and Annual Report 2024-25 will also be available on the following websites of: 1.Company's (www.tainwala.in), 2.Stock Exchanges-BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited at (www.nseindia.com), And 3. MUFG Intime https://instavote.linkintime.co.in

Members holding share(s) in physical mode whose e-mail address is not registered with the Company/ Depositories, can register the same by submitting a duly filled in 'E-Communication Registration Form', available on the website of the Company (www.tainwala.in) under Investors Relation.

The Company has entered into an agreement with MUFG Intime India Pvt. Ltd. (Previously known as M/s. Link Intime India Pvt. Ltd.) for facilitating voting through electronic means, as the authorized agency for conducting of the AGM and for providing e-voting facility.

The Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut-off date), i.e., **Friday, September 12, 2025** may cast their vote electronically. The remote e-voting period commences on **Monday, September 15, 2025 at 9.00 a.m. (IST) and ends on Wednesday, September 17, 2025 at 5.00 p.m. (IST).** The remote e-voting module shall be disabled by MUFG Intime for voting thereafter.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 12, 2025 to Thursday, September 18, 2025** (both days inclusive).

Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting during the AGM.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

By Order of the Board
For Tainwala Chemicals and Plastics (India) Limited
Sd/-
Divya Saboo
Company Secretary & Compliance Officer
(M. No. A72994)

Place : Mumbai
Date : August 11, 2025