TAiNWALA

Date: 5th August, 2025

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: Approval of Interim Dividend & Record Date

Respected Sir/ Madam,

This is to inform you that **Monday, August 11, 2025**, is the Record Date for determining the entitlement of shareholders to the Interim Dividend for the financial year 2025–26, as declared by the Board of Directors at their meeting held today i.e., on Tuesday, August 5, 2025.

Intimation of the Record Date in the prescribed format is enclosed herewith.

Kindly note that the TDS exemption certificates are required to be submitted by visiting the link https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html on or before Monday, August 11, 2025 in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate for dividend declared, if any.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo
Digitally signed by Divya Saboo
Date: 2025.08.05 19:06:51 +05'30'

Divya Saboo
Company Secretary and Compliance Officer
Membership No. A72994

Encl.: As stated above

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BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Sub: Approval of Interim Dividend & Record Date.

Respected Sir/ Madam,

Furnished below is the Record Date in the prescribed format, for determining entitlement of the members to the Interim Dividend for the financial year 2025-26, as declared by the Board of Directors on Tuesday, 5th August, 2025:

SECURITY CODE/ SYMBOL	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
507785 TAINWALCHM	EQUITY SHARES Rs. 9,36,38,630/- (Rs. 10/- per equity share)	11th August, 2025	Record Date for determining entitlement of the shareholders to Interim Dividend for the F.Y 2025-26.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo Digitally signed by Divya Saboo Date: 2025.08.05 19:07:13 +05'30'

Divya Saboo
Company Secretary and Compliance Officer
Membership No. A72994

CC: MUFG Intime India Pvt. Ltd.
C 101, 1st Floor, 247 Park,
L.B.S Road, Vikhroli (West)
Mumbai – 400083.