

TANFAC INDUSTRIES LIMITED

IMPORTANT DATES FOR THE 50TH ANNUAL GENERAL MEETING

Sl. No	Particulars	Revised Date	Day	Time
1	Cut-off date for despatching the Notice & Annual Report to the Shareholders *	05 th September, 2024	Thursday	--
2	50 th Annual General Meeting	27 th September, 2024	Friday	11:30 A.M
3	Record Date / Cut-off date	20 th September 2024	Friday	--
4	Book Closure	Starting 21 st September, 2024	Saturday	--
		Ended 27 th September, 2024	Friday	--
5	E-voting dates	Starting 24 th September, 2024	Tuesday	09:00 A.M
		Ended 26 th September, 2024	Thursday	05:00 P.M
6	Dividend Declaring	27 th September, 2024	Friday	
7	Dividend payment	On or before 24 th October, 2024		

*Members, who acquire shares after the cut-off date of dispatching the 50th Notice & Annual Report but before the cut-off date for remote e-voting, may download the same on the Company's website www.tanfac.com and the website of the Stock Exchange www.bseindia.com.

The details of the manner of casting remote e-voting and participate in the AGM through VC / OAVM are available in the Note No. 27 to the Notice of AGM