



SECY/S.E./L.A./2025-26

August 08, 2025

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Schedule of Analyst /Institutional Investors Meeting

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the management of the Company shall be attending following Investor/Analyst Meeting:

Date and time	Name of Fund/Broking house	Venue	Type of meeting
August 14, 2025 10.00 AM to 1.00 PM & 2.00 PM to 5.00 PM	Emkay Confluence 2025 - India Ascending: The Next Leap	Mumbai	One – to – One / Group

The Schedule of the aforesaid meeting is subject to change due to exigencies on the part of Investors/Company.

This is for your information and records.

Thanking you,

Sincerely yours,
For TANFAC Industries Limited

Vinod Kumar S
Company Secretary

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore – 607 005, Tamil Nadu, India

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