



Ref: TAC/SEC/270

06.08.2024

Department of Corporate Affairs
BSE Limited
PJ Towers
Dalal Street, Fort,
Mumbai – 400 001.

SCRIP: 506808

Dear Sir,

Sub: Outcome of Board Meeting – Reg

Please refer our letter dated 01.08.2024, under Regulation 29 of SEBI (LODR) Regulation, 2015. In continuation to above, we wish to inform that at the meeting of the Board of Directors held today (06.08.2024) the Directors have amongst other subjects approved the following:

1. Unaudited financial results of the Company for the quarter ended 30th June, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. A copy of the Unaudited financial results for the quarter ended 30th June, 2024 along with the Limited Review Report is enclosed.
2. The Board's report for the year 2023-24
3. 51st Annual General Meeting of the Company is proposed to be held on Thursday, the 12th September, 2024 at 3.00 p.m. at IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Meeting commenced at 5.00 PM and concluded by 06.45 PM.

Kindly take on record of the above.

Yours Faithfully,

For Tuticorin Alkali Chemicals and Fertilizers Limited

C.S. Vijayalakshmi

Company Secretary

Encl: As above.

Tuticorin Alkali Chemicals and Fertilizers Limited

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