



30th April 2024

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 22721919

Dear Sir,

Scrip Code: 506854

Sub: Postal Ballot Advertisement.

In furtherance to our letters dated 21st April, 2024 and 29th April, 2024, we have enclosed copies of the advertisement published on 29th April, 2024 in Business Standard (English) and Makkal Kural (Tamil, Regional language) respectively regarding postal ballot notice.

The Notice is also available at the Company's website viz., www.tanfac.com.

This is for your information and records.

Thanking You.

Yours Faithfully,

For M/s. **TANFAC Industries Limited**

Ravichandran N Digitally signed by Ravichandran
N R

R Date: 2024.04.30 16:23:23
+05'30'

(N R Ravichandran)

Chief Financial Officer

Encl: As above

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 Tel: + 91
4142 239001 – 05 | Fax: + 91 4142 239008 | Website: www.tanfac.com

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018, TN, India

Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

