



**Registered Office:**

"THIRUMALAI HOUSE",

Plot No. 101-102, Road No. 29,

Sion (East), Mumbai – 400 022, India

PHONE: +91 – 22– 43686200

FAX +91 – 22 – 24011699

E- MAIL: [thirumalai@thirumalaichemicals.com](mailto:thirumalai@thirumalaichemicals.com)

Website: [www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

May 15, 2024

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
P.J. Towers, 25th Floor,  
MUMBAI – 400 001  
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
MUMBAI – 400 051  
Fax No: 26598237/8238

Dear Sirs,

**Re.: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Recommendation of Dividend by the Board of Directors**

**Ref.: scrip code: 500412 / TIRUMALCHM**

We have to inform you that the Board at its meeting held on May 15, 2024 from 10.30 Hrs has recommended a dividend of **Re. 1.00 per** Equity Share having a paid-up value of Re.1/- each, for the year ended March 31, 2024.

Thanking you,

Yours faithfully,  
For **THIRUMALAI CHEMICALS LIMITED**

**CS. Sejal Shah**  
**Secretarial Officer**

The meeting ended at 13:55 Hrs.