

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

CIN: L24100MH1972PLC016149

Date: August 09, 2021

Re: Update regarding remittance of dividend for the financial year 2020-21

This is to inform that the Members of the Company at the Annual General Meeting held on 21st July, 2021, have approved Dividend of Rs.2.20 per equity share of face value Re1/- each. The cut off date for the purpose of payment of the said dividend was 14th July, 2021 and paid to those Members whose names appeared in the Register of Members and list of Beneficial Owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) at the end of business hours on 14th July, 2021.

For Members, whose registered bank details are available with the Company, the aforesaid Dividend amount has been credited directly to the bank account after deduction of applicable tax i.e., TDS through NACH/NEFT/RTGS/Direct Remittance. For others, the dividend has been paid through Demand Draft of Axis Bank Ltd.

For any assistance on share transfers, transmissions, change of address, non-receipt of dividends, and other matters, please write to our Registrar & Share Transfer Agent at the following address:

LINK INTIME INDIA PRIVATE LIMITED
UNIT: Thirumalai Chemicals Limited
C-101, 247 Park, LBS Marg, Vikhroli West,
Mumbai - 400 083
Tel No.: +91-22-4918 6000
Email id: mt.helpdesk@linkintime.co.in

For **THIRUMALAI CHEMICALS LIMITED**



T. Rajagopalan.
Company Secretary