

Date: 10<sup>th</sup> March, 2023

To, <b>BSE Limited ("BSE"),</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, <b>National Stock Exchange of India Limited ("NSE")</b> "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
<b>BSE Scrip code: 543399</b>	<b>NSE Symbol: TARSONS</b>
<b>ISIN: INE144Z01023</b>	<b>ISIN: INE144Z01023</b>

**Subject: Disclosure under Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the captioned Regulations we would like to inform you that the Board of Directors of Tarsons Products Limited ('the Company') at their meeting held today i.e., on Friday, 10<sup>th</sup> March, 2023, commenced at 01:00 P.M. and concluded at 01:20 P.M. have inter alia, considered, approved and taken on record the following:

1. Extension of 6 (six) months in utilization of funds received during IPO towards object stated as Funding Capital Expenditure for the proposed expansion of manufacturing facility in Panchla, Howrah, West Bengal due to unforeseen delay in construction and delay in receiving the machineries/moulds.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached herewith as **Annexure – A**.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

**For Tarsons Products Limited**  
**(Formerly Tarsons Products Private Limited)**

**Santosh Kumar Agarwal**  
**Company Secretary and Chief Financial Officer**  
**ICSI Membership No. 44836**

Encl.: *As above*

**Annexure - A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	6 (Six) months Extension in Utilization of Funds received during IPO towards object stated as Funding Capital Expenditure for the proposed expansion of manufacturing facility in Panchla, Howrah, West Bengal.	<p>i) Civil Design and Construction Activities are being extended to 31<sup>st</sup> July, 2023 from estimated date of 31<sup>st</sup> January, 2023.</p> <p>ii) Erection and Pre-Commissioning Activities are being extended to 31<sup>st</sup> January, 2024 from estimated date of 31<sup>st</sup> July, 2023.</p> <p>iii) Commissioning Activities are being extended to 31<sup>st</sup> January, 2024 from estimated date of 1<sup>st</sup> August, 2023.</p>
2.	Reason for Delay	The timeline proposed in the Draft Red Herring Prospectus is an estimate date and extension is due to unforeseen delay in construction and delay in receiving the machineries/moulds.