



SECY/S.E./L.A./2024-25

September 05, 2024

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

**SCRIP CODE : 506854**

**Sub: Copies of press release for AGM Notice, Book Closure & E-voting process for the Annual General Meeting dated 27<sup>th</sup> September 2024 .**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circular dated December 28, 2022 read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 please find enclosed herewith the copy of advertisement published in the newspapers i.e., Business Standard (English) and Makkal Kural (Tamil) for giving notice of the date and time of Annual General Meeting convened through Video Conference ("VC") I Other Audio Visual Means ("OAVM"), procedure for registering/updating email addresses, Book Closure and e-voting details.

Copies of enclosed newspaper advertisements are also available on Company's website i.e., [www.tanfac.com](http://www.tanfac.com).

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
for **TANFAC Industries Limited**

**(N R RAVICHANDRAN)**  
Chief Financial Officer

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**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](http://www.tanfac.com)

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