

THIRUMALAI CHEMICALS LIMITED

REGD. OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102, SION MATUNGA ESTATE,
ROAD NO 29, SION (EAST), MUMBAI 400 022.

CIN: L24100MH1972PLC016149, Tel. No.: 022- 24017841, 43686225,
Fax No.: 022-24011699, Email Id: thirumalai@thirumalaichemicals.com,
Website: <http://www.thirumalaichemicals.com>

Notice of 48th Annual General Meeting, E- Voting Information and Book Closure.

Notice is hereby given that:

1. The 48th Annual General Meeting (AGM) of the Company will be held on Wednesday, 21st July, 2021 at 2.30 p.m. (IST) through Video Conference/ Other Audio-Visual Means (OVAM) to transact the business as set out in the Notice of AGM. The Notice of 48th AGM and Annual Report for the Financial Year 2020-21 have been sent through electronic mode to all the Members whose email IDs are registered with the Company/Depository Participant(s) in accordance with the circular issued by the Ministry of Corporate Affairs dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and applicable SEBI Circular.
2. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on 14th July, 2021 (cut-off date) only shall be entitled to avail the facility of remote e-voting as set out below through the e-voting platform of Central Depository Services (India) Limited (CDSL). Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. All the Members are informed that:
 - a. The Ordinary and Special Businesses, as set out in the Notice of AGM may be transacted through both remote e-voting and e-voting at the AGM;
 - b. The date of completion of sending Notice of AGM is 28th June, 2021;
 - c. The E-voting period begins on 17th July 2021 at 3.00 p.m. and ends on 20th July, 2021 at 5.00 p.m.;
 - d. E-voting shall not be allowed beyond 5.00 p.m. on 20th July, 2021;
 - e. The notice of the 48th AGM and Annual Report for the Financial Year 2020-2021 is made available on the Company's website at <http://www.thirumalaichemicals.com> and Stock Exchange websites. The Notice of the 48th AGM is also be made available on the website of CDSL.
 - f. The instructions for participating in the AGM through VC/OVAM and the process of e-voting are given in the Notice of AGM and in case you have any queries or issues regarding AGM through VC/OVAM or e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to: helpdesk.evoting@cdslindia.com.
 - g. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OVAM but shall not be entitled to cast their votes again.
3. Those persons who have acquired shares and have become Members of the Company and whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories can view the Notice of AGM available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: www.evotingindia.com. Such Shareholders can exercise their voting rights through the facility of remote e-voting by following the procedure as mentioned in the said Notice.
4. Pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from 15th July, 2021 to 21st July, 2021 (both days inclusive) for the purpose of Annual General Meeting and for determining Members eligible for the dividend, if declared by the Shareholders. The dividend of Rs. 2.20 per equity share of Rs.1 each, if approved by the Members at the AGM, will be paid subject to deduction of income tax at source(TDS).

For **Thirumalai Chemicals Limited**
Sd/-

T. Rajagopalan
Company Secretary

Date: 28.06.2021
Place: Mumbai