



BSE/SEC/25-26/04

6<sup>th</sup> February, 2026

The Listing Department  
M/s BSE Limited  
P.J. Towers  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 506808**

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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This is to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> February 2026 to consider amongst other subjects to approve the Un-Audited Financial Statements of the Company for the quarter ended 31<sup>st</sup> December, 2025.

As intimated previously, in terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the trading window for dealing in the Company's securities shall remain closed till 48 hours after results are made public on 12<sup>th</sup> February 2026.

Kindly request you to take the same on record.

Thanking you,

Yours Truly,

**For Tuticorin Alkali Chemicals  
and Fertilizers Limited.**

VIJAYALA Digitally signed by  
VIJAYALAKSHMI C S  
KSHMI C S Date: 2026.02.06  
16:16:37 +05'30'

**C.S. Vijayalakshmi  
Company Secretary**

**Tuticorin Alkali Chemicals and Fertilizers Limited**

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