

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

Scrip Code: 506808

Dear Sir,

Sub: Proceedings of the 53rd Annual General Meeting of the company held on 25th September, 2026

The 53rd Annual General Meeting (AGM) of our Company was held on 25th September, 2026 at 5.00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The meeting was held through the WebEx Platform facilitated by Central Depository Services (India) Limited. The meeting was held in due compliance with the stipulations of the relevant Circulars of the MCA and SEBI.

The Meeting was chaired by Mr. Ashwin C Muthiah, Director, other Directors, Chief Financial officer, Company Secretary of the company attended the meeting, besides the Statutory Auditors and the Secretarial Auditor.

The AGM commenced at the scheduled time of 5.00 PM and the quorum was present throughout the meeting.

The Chairman welcomed the Members and delivered a detailed address highlighting the key developments and significant achievements of the Company during the financial year 2025–26. The address covered the global business environment, India's economic outlook and its impact on the Company's products, the market environment in which the Company operated and its strategic response thereto, operational performance, strategic projects and capacity expansion initiatives, energy transition efforts, awards and recognitions, human resource, community development and voluntary CSR activities undertaken during the year. The Chairman also outlined the Company's future outlook and the strategic pathways being pursued to drive sustainable progress and long-term growth.

The Chairman thereafter proceeded to transact the businesses set out in the Agenda of the meeting. The Members were informed about the e-voting facility made available prior to the meeting to vote on the resolutions and the facility available for those who have not availed the remote e-voting to cast their votes during the meeting, through electronic means.

It was noted that there were no adverse observations or remarks in the Reports of the Statutory Auditors.

The following items were transacted as Ordinary and Special Resolutions at the AGM:

I. Ordinary Resolutions:

1. To receive, consider and adopt the Audited Financial Statements of the Company and other Reports for the Financial Year ended 31st March, 2026.

Tuticorin Alkali Chemicals and Fertilizers Limited

Factory: Harbour Construction Road, Tuticorin-628 005 | Tel : 0461-2355612 | E-mail: adminsite@tacfert.com
Regd.: 88, Mount Road, Guindy, Chennai-600032 | Tel : 044-22352513 | info@tacfert.com | CIN: L24119TN1971PLC006083 | GSTIN : 33AAACT2770K1ZC

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2. To re-appoint Mr. K R Anandan (DIN: 00314502) who retires by rotation and being eligible offers himself for re-appointment as a Director.
3. To appoint B Y & Associates, as Cost Auditor of the company for the Financial Year 2026-2027 and fix remuneration.
4. To approve Material Related Party Transactions with Greenstar Fertilizers Limited which are to be engaged by the company for a period commencing from 53rd AGM upto 54th AGM.
5. To approve Material Related Party Transactions with Southern Petrochemical Industries Corporation Limited which are to be engaged by the company for a period commencing 53rd AGM upto 54th AGM.

II. Special Resolutions:

6. To approve the increase in the remuneration payable to Mr. E Rajeshkumar (DIN: 10207780), Whole-Time Director of the Company.
7. To approve the Special Incentive payable for the Financial Year 2025-26 to Mr. E Rajeshkumar (DIN: 10207780), Whole-Time Director of the Company.

The Chairman also informed that the resolutions shall be deemed to have been passed as of date of the Meeting i.e., 25th September 2026.

The were no speakers in the meeting as none of the shareholders got registered on the portal/facility provided through our RTA for the same.

The meeting was declared as closed around 05.23 PM and the facility to vote was made available for a further fifteen minutes.

M/s. KRA & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizers for both remote e-voting and e-voting during the meeting. Their report is awaited and the results will be announced to the Stock Exchanges, uploaded on the Website of the Company and CDSL on receipt of the report.

This is for your information, please.

Thanking you,

Yours faithfully,

For Tuticorin Alkali Chemicals and Fertilizers Limited

VIJAYALAKSHMI C S
Digitally signed by
VIJAYALAKSHMI C S
Date: 2026.09.25
19:40:57 +05'30'
C S Vijayalakshmi
Company Secretary

Tuticorin Alkali Chemicals and Fertilizers Limited

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