



Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 24 August 2024

Ref. No.: TCPCL/SEC/2024-25/00038

To,
The General Manager,
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543321

The Manager,
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051
Scrip Symbol: TATVA

Subject: Intimation of Record date, Book Closure and Cut-off date pursuant to Regulation 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Saturday, 07 September 2024 to Friday, 20 September 2024 (both days inclusive)** for the purpose of the 28th Annual General Meeting (“AGM”) scheduled to be held on the Friday, 20 September 2024 at 04:00 p.m. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) and the **Record date is Friday, 06 September 2024** for determining the list of equity shareholders in the Register of Members of the Company and the beneficial owners in the records of the Depositories, who will be entitled to the final dividend for Financial Year 2023-24.

Further, the dividend, if approved by the Members of the Company at the ensuing 28th AGM, will be paid on or after Friday, 27 September 2024 but before the expiry of statutory period of 30 days from the date of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules (as amended) and Regulation 44 of SEBI Listing Regulations, the Company has fixed **Friday, 13 September 2024 as cut-off date** to enable Shareholders to exercise their right to vote by electronic means during the e-voting period on all resolutions set forth in the Notice of the 28th AGM or to attend and vote during the AGM in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”).

The above information shall be made available on the website of the Company at www.tatvachintan.com.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For Tatva Chintan Pharma Chem Limited

Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444