



SECY/S.E./L.A./2025-26

February 28, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip code: 506854

Dear Sir/Madam,

Sub: Revision of record date for sub-division of equity shares

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation on the record date for sub-division of equity shares dated February 27, 2026, wherein, we have intimated, Thursday, March 05, 2026 as the record date for the purpose of determining eligibility of Equity Shareholders for sub-division of equity shares of the Company. In this regard, we wish to inform you that the record date has been revised to Monday, March 09, 2026 for the said sub-division of equity shares.

Type of Security/ Scrip Code	Record date	Purpose
Equity Shares Scrip code: 506854	Monday, March 09, 2026	Determining eligibility of Equity Shareholders for the purpose of sub-division of existing Equity Shares of the Company, such that 1 (one) equity share having face value of ₹ 10/- (Rupees ten only) each will be subdivided into 2(Two) Equity Shares having face value of Rs. 5/- (Rupees Five Only) each ranking pari-passu with each other in all respects.

Kindly request you to take note of the revised record date.

Thanking you,

Sincerely yours,

For TANFAC Industries Limited

Vinod Kumar S
Company Secretary & Compliance Officer