



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

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exports@ultramarinepigments.net
www.ultramarinepigments.net



Date: 30.04.2026

BSE Limited,
P. J. Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Scrip code: 506685

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

In terms of the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Company has entered into a loan agreement with Thirumalai Chemicals Ltd, a related party.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find enclosed herewith the details of Loan Agreement executed with Thirumalai Chemicals Ltd as Annexure- A.

This is for your information and records.

Thanking you

Yours faithfully,
For Ultramarine & Pigments Limited.,

[Kishore Kumar Sahoo]
Company Secretary and Compliance Officer



No. 556 Vanagaram Road, Ambattur, Chennai - 600 053, India

Regd. Office: THIRUMALAI HOUSE, Road No. 29, Sion - East, Mumbai - 400 022
Ph: 022 - 24035137, 24017834 Fax: 022 - 24011699

Certified Towards ISO 9001 | ISO 14001 | ISO 45001
CIN: L24224MH1960PLC011856





ANNEXURE-A

Details of the Loan Agreement executed with Thirumalai Chemicals Ltd as required under the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl No.	Particulars	Details
1.	Name(s) of party/ Parties with whom the agreement is entered	Thirumalai Chemicals Ltd (TCL), a related party
2.	Purpose of entering into the agreement	Inter – Corporate loan to TCL
3.	Size of agreement	Rs. 65 Crores
4.	Shareholding, if any, in the entity with whom the agreement is executed	Company holds 18.23% in the equity of TCL and TCL holds 14.38% in the Company
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Tenure for 3 years Interest @10 % p.a. Compounding quarterly payable at the end of tenure
6.	Whether, the said parties are related to promoter/ promoter group / group companies in any manner. If yes, nature of relationship	Yes. Member of Promoter Group
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the transaction is at arm's length basis
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable




9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/ sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Lender: Ultramarine & Pigments Ltd Borrower: Thirumalai Chemicals Limited. Nature of loan: Unsecured loan Amount of loan: Rs.65 Crores Date of execution of Loan Agreement: April 30, 2026 Security provided, if any : Nil Amount of loan outstanding as on date of disclosure – Nil
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
11.	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier	Not Applicable


