

# TAINWALA

Date: 5<sup>th</sup> August, 2026

To,  
The Corporate Relations Department  
BSE Limited

1<sup>st</sup> Floor, New Trading Wing,  
P. J. Tower, Dalal Street, Fort,  
Mumbai – 400 001

To,  
Listing Department  
National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051

**BSE Scrip Code: 507785**

**NSE Symbol: TAINWALCHM**

**Sub: Approval of Interim Dividend & Record Date**

Respected Sir/Madam,

This is to inform you that **Tuesday, August 11, 2026**, is the Record Date for determining the entitlement of shareholders to the Interim Dividend for the financial year 2026–27, as declared by the Board of Directors at their meeting held today i.e., on Wednesday, August 5, 2026.

Intimation of the Record Date in the prescribed format is enclosed herewith.

Kindly note that the TDS exemption certificates are required to be submitted by visiting the link <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html> on or before Tuesday, August 11, 2026 in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate for dividend declared.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,  
For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo  
Company Secretary and Compliance Officer  
Membership No. A72994

Encl.: As stated above

**TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**

**Registered Office:** Tainwala House, Road No. 18, Opp. Plot No. 118,  
M.I.D.C., Marol, Andheri (East), Mumbai MH -400 093

**Works:** Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230.

**E-Mail:** cs@tainwala.in; **Website:** www.tainwala.in; **Tel:** 7710013780

**CIN:** L24100MH1985PLC037387

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Mumbai- 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Sub: Approval of Interim Dividend & Record Date.

Respected Sir/Madam,

Furnished below is the Record Date in the prescribed format, for determining entitlement of the members to the Interim Dividend for the financial year 2026-27, as declared by the Board of Directors on Wednesday, August 5, 2026:

| SECURITY CODE/ SYMBOL    | TYPE OF SECURITY AND PAID UP VALUE                                    | RECORD DATE                         | PURPOSE                                                                                              |
|--------------------------|-----------------------------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------|
| 507785<br><br>TAINWALCHM | EQUITY SHARES<br><br>Rs. 9,36,38,630/-<br>(Rs. 10/- per equity share) | 11 <sup>th</sup><br>August,<br>2026 | Record Date for determining entitlement of the shareholders to Interim Dividend for the F.Y 2026-27. |

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

**For Tainwala Chemicals and Plastics (India) Limited**

**Divya Saboo**  
Company Secretary and Compliance Officer  
Membership No. A72994

CC: MUFG Intime India Pvt. Ltd.  
C 101, 1st Floor, 247 Park,  
L.B.S Road, Vikhroli (West)  
Mumbai – 400083.

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