

TANDHAN INDUSTRIES LIMITED

Formerly known as Sanmitra Commercial Limited

CIN L22209MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052

Email Id: sanmitracommercial@ymail.com | www.sanmitracommercial.com | Tel.: 022-22821087

Date: 18th April, 2026

To,
The Chief General Manager Listing Operation,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code: 512062, ISIN: INE896J01014

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on, 18th April, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of Tandhan Industries Limited (formerly known as Sanmitra Commercial Limited) (“the Company”), at its meeting held at the Corporate Office situated at Mouza Kashyabpur, J.L. No. 15, Kulgachia, Howrah – 711303, inter alia, considered and approved the following matters:

1. Approval under Section 185 of the Companies Act, 2013

The Board of Directors has considered and approved, subject to approval of the shareholders of the Company by way of Special Resolution and such other applicable statutory approvals as may be required, the proposal for advancing any loan, giving any guarantee, or providing any security in connection with any loan taken by any person or entity, in terms of Section 185 of the Companies Act, 2013. The Board has further authorized the Directors and/or the Company Secretary to execute all necessary documents, agreements, and writings and to do all such acts, deeds, and things as may be necessary, proper, expedient, or incidental for giving effect to the aforesaid resolution. The said matter is being placed before the shareholders for approval through Postal Ballot as mentioned in Item 4(g) below.

2. Approval of Material Related Party Transactions

The Board of Directors, upon recommendation of the Audit Committee, has considered and approved, subject to approval of the shareholders of the Company by way of Ordinary Resolution and such other applicable statutory approvals as may be required, the material related party transactions proposed to be entered into by the Company. The said matter is being placed before the shareholders for approval through Postal Ballot as mentioned in Item 4(h) below.

3. Approval of Revised Certificate under Regulation 45

The Board of Directors has considered and approved, subject to approval of the shareholders of the Company by way of Special Resolution and such other applicable statutory approvals as may be required, the revised certificate dated 18th April, 2026 issued by a Practicing Chartered Accountant in terms of Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, confirming that the new name of the Company, i.e., Tandhan Industries Limited, complies with the conditions prescribed under Regulation 45(1) of the Listing Regulations. The said matter is also being placed before the shareholders for approval through Postal Ballot as mentioned in Item 4(i) below.

4. Approval of Postal Ballot Notice

Pursuant to the resolution passed by the Board of Directors at its meeting held on 27th February, 2026 regarding change in management of the Company, and in accordance with Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Board of Directors has approved the Postal Ballot Notice dated 18th April, 2026, along with the Explanatory Statement under Section 102 of the Companies Act, 2013, for seeking approval of the members of the Company for the following matters:

- a. Appointment of Mr. Ankit Jalan (DIN: 01835733) as Chairman and Managing Director of the Company for a term of 3 (three) years with effect from 27th February, 2026.
- b. Appointment of Mrs. Prachi Jalan (DIN: 10454972) as Whole-Time Director of the Company for a term of 3 (three) years with effect from 27th February, 2026.
- c. Appointment of Mr. Daivik Jalan (DIN: 10808174) as Non-Independent Non-Executive Director of the Company for a term of 3 (three) years with effect from 27th February, 2026.
- d. Appointment of Mrs. Pragati Goel (DIN: 10447667) as Non-Executive Independent Women Director of the Company for a term of 5 (five) years with effect from 27th February, 2026.

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e. Appointment of Mr. Giri Raj Parashar (DIN: 10491076) as Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from 27th February, 2026.

f. Appointment of Mr. Shivam Gupta (DIN: 07690975) as Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from 27th February, 2026.

g. Approval under Section 185 of the Companies Act, 2013 for advancing loans, giving guarantees, or providing security and authorization to Directors to execute related documents, agreements, and writings in connection therewith.

h. Approval of Material Related Party Transactions as recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 18th April, 2026.

i. Approval of the revised certificate issued by a Practicing Chartered Accountant under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, confirming compliance with Regulation 45(1) of the Listing Regulations.

5. Appointment of agency for providing the Remote e-Voting facility:

The Board of Directors has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting facility and e-voting system during the postal ballot process.

6. Appointment of Scrutinizer

The Board of Directors has appointed Mr. Nuren Nirmal Lodaya (COP No. 24248), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process, including remote e-voting, in a fair and transparent manner.

The meeting of the Board of Directors commenced at 2:30 P.M. (IST) and concluded at 4:30 P.M. (IST).

We request you to take the above on record.

Thanking You,

Yours Truly,

For **Tandhan Industries Limited**

Formerly known as Sanmitra Commercial Limited

Priti Priya Singh

Company Secretary and Compliance Officer