

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
Corp Office: Mouza Kashyabpur, J. L. No. 15, Kulgachia, Uluberia, Howrah-711303, West Bengal, India
Email Id: sanmitracommercial@ymail.com | www.sanmitracommercial.com | Tel.: 022-22821087. 033-26210016/17

Date: 30th September, 2026

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

Scrip Code: 512062, ISIN: INE896J01014

Subject: Intimation regarding Declaration of Dividend for the Financial Year 2025-26

Dear Sir / Madam,

With reference to our earlier intimation dated 7th September, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company, at the 42nd Annual General Meeting of the Company held on Wednesday, 30th September 2026, commenced at 11:30 a.m and concluded at 12:04 p.m, have duly approved and declared a dividend of ₹0.01/- (i.e. 0.1%) per equity share of the face value of ₹10/- each, for the financial year ended 31st March 2026, as recommended by the Board of Directors of the Company at its meeting held on 7th September 2026.

The said dividend shall be paid to all eligible Members whose names appeared in the records of the Depositories, as on the Record Date, i.e. Wednesday, 23rd September 2026.

The payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the Members in the Annual General Meeting held today.

This is for your kind information and record.
Thanking you,

For Tandhan Industries Limited
(Formerly known as Sanmitra Commercial Limited)

Priti Priya
Singh

Digitally signed by Priti
Priya Singh
Date: 2026.09.30 19:41:24
+05'30'

Priti Priya Singh
Company Secretary & Compliance Officer
Mem. No.: A54260