

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@gmail.com | www.sanmitracommercial.com | Tel.: 022-22821087. 033-26210016/17

Date: 1st October, 2026

To,
The Chief General Manager
Listing Operations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 512062, ISIN: INE896J01014

Subject: Disclosure under Regulation 30(9) – Outcome of Annual General Meeting of Tandhan Polyplast Limited (“TPL”), a Wholly Owned Material Subsidiary of Tandhan Industries Limited

Dear Sir / Madam,

Pursuant to Regulation 30(9) read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) we hereby inform that Tandhan Polyplast Limited (“TPL”), a Wholly Owned Material Subsidiary of Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited) has, inter-alia, considered and approved the following matters, at their 8th Annual General Meeting held on Wednesday, 30th September, 2026, commenced at 10.00 am and concluded at 10.45 am:

1. Adoption of Audited Financial Statements of TPL for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Raj Kumar Jalan (DIN: 07875364), who retired by rotation and being eligible, offers himself for re-appointment as a Director.
3. Re-appointment of M/s. N. Agarwala & Associates, Chartered Accountants (FRN: 315097E) as Statutory Auditor of TPL for a second term of 5 (Five) consecutive years, commencing from the conclusion of the said Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2031.
4. Ratification of remuneration payable to the Cost Auditors of TPL for the financial year 2026-27.
5. Re-appointment of Mrs. Prachi Jalan (DIN: 10454972) as Whole-Time Director of TPL for a term of 3 (three) years with effect from 15th February, 2027 to 14th February, 2030, both days inclusive, liable to retire by rotation.
6. Re-appointment of Mr. Raj Kumar Jalan (DIN: 07875364) as Non-Executive Director of TPL for a term of 3 (three) years with effect from 15th February, 2027 to 14th February, 2030, both days inclusive, liable to retire by rotation.

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7. Approval of remuneration payable to Mr. Ankit Jalan (DIN: 01835733), Managing Director of TPL.
8. Approval of the Related Party Transactions by TPL with the following Related Parties during the Financial Year 2026-27:
 - a. Tandhan Power Technologies Private Limited
 - b. Tandhan Cotton Mills Private Limited
 - c. Tandhan Exim Private Limited
 - d. Jalan Sarees Private Limited
 - e. Tandhan Biochemicals Private Limited
 - f. Tandhan Biofuels Private Limited

The requisite disclosures in respect of the re-appointment of the Statutory Auditors, re-appointment of Directors and the aforesaid Related Party Transactions are enclosed herewith as **Annexures A to I**.

Thanking you,

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

Priti Priya
Singh

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Priti Priya Singh
Date: 2026.10.01
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Priti Priya Singh
Company Secretary & Compliance Officer
Mem. No.: A54260

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Annexure A

Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Sr. No.	Particulars	Details
1.	Name of the Firm	N. Agarwala & Associates, Chartered Accountants (FRN: 315097E)
2.	Reason for change	Re-appointment of M/s. N. Agarwala & Associates as Statutory Auditors of Tandhan Polyplast Limited upon completion of their existing term, as approved by the Members at the Annual General Meeting held on 30 th September, 2026.
3.	Date of reappointment	30 th September, 2026, effective from the conclusion of the Annual General Meeting.
4.	Term of reappointment	Second term of five consecutive years, commencing from the conclusion of the 8th Annual General Meeting until the conclusion of the Annual General Meeting of TPL to be held in the year 2031.
5.	Brief profile (in case of Appointment)	Name of the Auditor firm: N. Agarwala & Associates Office Address: 1-A, Grant Lane, Room No.-208, 2nd Floor, Kolkata- 700012 Email Id: nagarwalakolkata@gmail.com Mobile No:+91 9830052112 Field of Experience: Experience in Corporate Finance, Auditing, Direct and Indirect Taxation, Company Law Matters, Accounting and Related Consultancy, Business Partnering, Secretarial Services, Goods and Services Tax (GST), Internal Audit, CAPEX Audit, Demat Audit of Depository Participants, Concurrent Audit of Banks, Stock Audit on behalf of Banks, Charge Creation, Modification and Satisfaction, and Revenue Audit. About the Auditor: A Chartered Accountants firm with 5 Partners based in Kolkata and Sambalpur providing solutions to clients' financial reporting and statutory compliance. • Offer Financial Solutions, Auditing,

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		Tax Consultancy and Management Advisory services across the financial domain. • Possess 25+ years of demonstrated expertise in the development and implementation of financial controls and performance reporting across PSUs, Banks and Private Sector Entities. • Empaneled with the Comptroller & Auditor General of India (CAG), Reserve Bank of India (RBI) and almost all public Sector banks for Concurrent, Stock & Revenue Audit System Audit.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure B

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Sr. No.	Particulars	Details
1.	Reason for change	Re-appointment of Mrs. Prachi Jalan (DIN: 10454972) as Whole-time Director of TPL for a further term of three years upon expiry of her existing term, as approved by the Members at the Annual General Meeting held on 30 th September, 2026
2.	Date of reappointment	Approved by the Members on 30 th September, 2026, effective from 15th February, 2027 .
3.	Term of reappointment	Three years from 15 th February, 2027 to 14 th February, 2030, both days inclusive, liable to retire by rotation.
4.	Brief profile	Mrs. Prachi Jalan holds a Chartered Accountant degree from ICAI and a Bachelor's degree in commerce (Accounting and Finance) from St. Xavier's College (Autonomous) affiliated with the University of Calcutta. She possesses more than 9 years of industry expertise, including expertise in areas such as production, marketing and domestic sales strategy, customer centric solution for sustainable growth, market leadership in manufacturing sector. Her key competencies include: • Proficiency in SAP B1 software business • Production planning • Forecasting • Financial Management She is a suitable candidate for this position
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ankit Jalan, Managing Director, is her brother-in-law; Mr. Daivik Jalan, Director, is her nephew; and Mr. Raj Kumar Jalan, Director, is her paternal uncle.
6.	Information as required under circular LIST/COMP/14/2018-19 issued by BSE	Mrs. Prachi Jalan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure C

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Sr. No.	Particulars	Details
7.	Reason for change	Re-appointment of Mr. Raj Kumar Jalan (DIN: 07875364) as Non-Executive Director of TPL for a further term of three years upon expiry of his existing term, as approved by the Members at the Annual General Meeting held on 30 th September 2026.
8.	Date of reappointment	Approved by the Members on 30 th September 2026; effective from 15 th February, 2027.
9.	Term of reappointment	Three years from 15 th February, 2027 to 14 th February, 2030, both days inclusive, liable to retire by rotation.
10.	Brief profile	Mr. Raj Kumar Jalan is a Commerce graduate with an overall experience of more than 8 years in the manufacturing industry, particularly in the manufacturing of plastics, polyethylene, tarpaulins, moulded industrial articles, industrial components and articles, traps, tarpaulin rolls, and other allied and auxiliary plastic products. He also possesses an overall experience of more than 44 years in marketing and business operations.
11.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Daivik Jalan, Director, is his grandnephew; Mr. Ankit Jalan, Managing Director, is his nephew; and Mrs. Prachi Jalan, Whole-time Director, is his Niece-in-law.
12.	Information as required under circular LIST/COMP/14/2018-19 issued by BSE	Mr. Raj Kumar Jalan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure D

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Sr No.	Particulars	Details
1	Name of the Related Party	Tandhan Power Technologies Private Limited
2	Relationship with the entity including nature of its concern or interest (financial or otherwise)	Related party being part of a Group Company.
3	Type of Transactions	Purchase of goods including plastic/polymer granules; Sale of goods including manufactured products of the TPL; Purchase of Customs Duty Scrips
4	Monetary value of the transaction	Purchase of goods including plastic/polymer granules Up to ₹ 50,00,000/- (Rupees Fifty Lakhs only); Sale of goods including manufactured products of the TPL Up to ₹ 15,00,00,000/- (Rupees Fifteen Crore only); Purchase of Customs Duty Scrips Up to ₹ 50,00,000/- (Rupees Fifty lakh only)
5	Material terms of the transaction	Transactions shall be undertaken based on TPL's business requirements and on mutually agreed commercial terms.
6	Tenure of the proposed transaction	Financial year 2026-2027
7	Whether transaction is in ordinary course of business	Yes
8	Whether transaction is at arm's length basis	Yes
9	Purpose and justification	• Procurement of goods, including plastic/polymer granules and other materials, required for the manufacturing, production and business operations of the TPL. • Sale of goods, including manufactured products of the TPL, required in the ordinary course of the revenue-generating and business operations of the TPL. • Purchase of Customs Duty Scrips required for import purposes and for facilitating the manufacturing, production and business operations of the TPL.

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Annexure E

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Sr No.	Particulars	Details
1	Name of the Related Party	Tandhan Cotton Mills Private Limited
2	Relationship with the entity including nature of its concern or interest (financial or otherwise)	Related party being part of a Group Company.
3	Type of Transactions	Purchase of Customs Duty Scrips
4	Monetary value of the transaction	Purchase of Customs Duty Scrips Up to ₹ 50,00,000/- (Rupees Fifty lakh only)
5	Material terms of the transaction	Purchase of Customs Duty Scrips as per specifications/requirements of TPL, on mutually agreed commercial terms
6	Tenure of the proposed transaction	Financial year 2026-2027
7	Whether transaction is in ordinary course of business	Yes
8	Whether transaction is at arm's length basis	Yes
9	Purpose and justification	Purchase of Customs Duty Scrips required for import purposes and for facilitating the manufacturing, production and business operations of the TPL.

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Annexure F

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Sr No.	Particulars	Details
1	Name of the Related Party	Tandhan Exim Private Limited
2	Relationship with the entity including nature of its concern or interest (financial or otherwise)	Related party being part of a Group Company.
3	Type of Transactions	Lease rent payable
4	Monetary value of the transaction	Lease rent payable Up to ₹ 85,00,000/- (Rupees Eighty five lakh only)
5	Material terms of the transaction	Payment of lease rent by the TPL to Tandhan Exim Private Limited (TEPL) pursuant to the terms and conditions of the Deed of Lease entered into between the TPL and TEPL, on mutually agreed commercial terms.
6	Tenure of the proposed transaction	Financial year 2026-2027
7	Whether transaction is in ordinary course of business	Yes
8	Whether transaction is at arm's length basis	Yes
9	Purpose and justification	The lease arrangement has been entered into for providing TPL with the requisite premises for carrying out and supporting its business and operational activities. The arrangement enables TPL to utilise the premises for its business requirements and is considered beneficial to the TPL for the continued conduct of its operations on mutually agreed commercial terms.

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Annexure G

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Sr No.	Particulars	Details
1	Name of the Related Party	Jalan Sarees Private Limited
2	Relationship with the entity including nature of its concern or interest (financial or otherwise)	Related party being part of a Group Company.
3	Type of Transactions	Lease rent payable
4	Monetary value of the transaction	Lease rent payable Up to ₹ 70,00,000/- (Rupees Seventy lakh only)
5	Material terms of the transaction	Payment of lease rent by the TPL to Jalan Sarees Private Limited (JSPL) pursuant to the terms and conditions of the Deed of Lease entered into between the TPL and JSPL, on mutually agreed commercial terms.
6	Tenure of the proposed transaction	Financial year 2026-2027
7	Whether transaction is in ordinary course of business	Yes
8	Whether transaction is at arm's length basis	Yes
9	Purpose and justification	The lease arrangement has been entered into for providing TPL with the requisite premises for carrying out and supporting its business and operational activities. The arrangement enables TPL to utilise the premises for its business requirements and is considered beneficial to TPL for the continued conduct of its operations, on mutually agreed commercial terms.

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Annexure H

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Sr No.	Particulars	Details
1	Name of the Related Party	Tandhan Biochemicals Private Limited
2	Relationship with the entity including nature of its concern or interest (financial or otherwise)	Related party being part of a Group Company.
3	Type of Transactions	Lease rent payable
4	Monetary value of the transaction	Lease rent payable Up to ₹ 40,00,000/- (Rupees Forty lakh only)
5	Material terms of the transaction	Payment of lease rent by TPL to Tandhan Biochemicals Private Limited (TBPL) pursuant to the terms and conditions of the Deed of Lease entered into between TPL and TBPL, on mutually agreed commercial terms.
6	Tenure of the proposed transaction	Financial year 2026-2027
7	Whether transaction is in ordinary course of business	Yes
8	Whether transaction is at arm's length basis	Yes
9	Purpose and justification	The lease arrangement has been entered into for providing TPL with the requisite premises for carrying out and supporting its business and operational activities. The arrangement enables TPL to utilise the premises for its business requirements and is considered beneficial to TPL for the continued conduct of its operations, on mutually agreed commercial terms.

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Annexure I

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Sr No.	Particulars	Details
1	Name of the Related Party	Tandhan Biofuels Private Limited
2	Relationship with the entity including nature of its concern or interest (financial or otherwise)	Related party being part of a Group Company.
3	Type of Transactions	Lease rent payable
4	Monetary value of the transaction	Lease rent payable Up to ₹ 40,00,000/- (Rupees Forty lakh only)
5	Material terms of the transaction	Payment of lease rent by TPL to Tandhan Biofuels Private Limited (TBPL) pursuant to the terms and conditions of the Deed of Lease entered into between TPL and TBPL, on mutually agreed commercial terms.
6	Tenure of the proposed transaction	Financial year 2026-2027
7	Whether transaction is in ordinary course of business	Yes
8	Whether transaction is at arm's length basis	Yes
9	Purpose and justification	The lease arrangement has been entered into for providing TPL with the requisite premises for carrying out and supporting its business and operational activities. The arrangement enables TPL to utilise the premises for its business requirements and is considered beneficial to TPL for the continued conduct of its operations, on mutually agreed commercial terms.

Priti Priya
Singh

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Priti Priya Singh
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