

TAINWALA

Date: 6th August, 2026

To,
The Corporate Relations Department
BSE Limited,
1st 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

**Subject: Newspaper Publication regarding Interim Dividend Declaration and
Record Date for FY 2026-27**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement of **Record Date (Tuesday 11th August, 2026)** for the purpose of payment of **Interim Dividend of Rs. 3/- (30%)** per equity share on the Paid-up Equity Shares of Rs. 10/- each, for the Financial Year 2026-27, declared by the Board of Directors of the Company at their meeting held on Wednesday, 5th August, 2026 published in following newspapers:

1. Financial Express on 6th August, 2026 and
2. Mumbai Lakshadweep on 6th August, 2026.

Kindly take the above on your record and oblige.

For Tainwala Chemicals & Plastics (India) Limited

Divya Saboo
Company Secretary & Compliance Officer
Membership No.: ACS 72994

Encl.: As 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

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**CIN: L24100MH1985PLC037387****Regd. Office:** Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (E),
Mumbai - 400093; **Tel No:** 022-67166161; **Mobile:** 091 7710013780**Email:** cs@tainwala.in; **Website:** www.tainwala.in**RECORD DATE FOR INTERIM DIVIDEND**

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, and applicable rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, 11th August, 2026** as Record Date for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend of Rs. 3/- per equity share (30%) on the Paid up Equity Shares of Rs. 10/-each (face value) for the financial year 2026-27, as declared by the Board of Directors of the Company at their meeting held on 5th August, 2026. The said Interim Dividend will be credited/dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013, to such shareholders as on the record date.

By Order of the Board
For Tainwala Chemicals and Plastics (India) Limited
Sd/-

Place: Mumbai
Date: August 5, 2026

Divya Saboo
Company Secretary & Compliance Officer

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By Order of the Board**For Tainwala Chemicals and Plastics (India) Limited****Sd/-****Place: Mumbai****Date: August 5, 2026****Divya Saboo****Company Secretary & Compliance Officer**