

TAINWALA

Date: 11th August, 2026

To,
The Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 507785

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

NSE Symbol: TAINWALCHM

Subject: Newspaper Publication - Notice of 41st Annual General Meeting (AGM) and E-voting Information

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI from time to time, please find enclosed herewith copy of newspaper publication of notice of 41st Annual General Meeting scheduled to be held on **Thursday, 3rd September, 2026 at 2:00 p.m.** (IST) through Video-Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), published in following newspapers:

1. Financial Express on August 11, 2026 and
2. Mumbai Lakshadeep on August 11, 2026.

The above information is also available on the website of the Company at www.tainwala.in

Kindly take the above on your record and oblige.

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

इलाहाबाद

ZONAL OFFICE : RECOVERY DEPT. 2nd Floor, Mumbai Samachar Marg, E

E-AUCTION SALE NOTICE FOR

E-Auction Sale Notice for Sale of Immovable Assets under the Security Interest (Enforcement) Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Act, 2002. Notice is hereby given to the public in general and in particular to the Borrower / charged to the Secured Creditor, the **PHYSICAL POSSESSION** of which has **IS WHAT IS**, "WHATEVER THERE IS" and "WITHOUT RECOURSE" based on interest at the contractual rate and costs, charges and expenses. The reserve

DATE AND TIME OF E-AUCTION : 29.08.2026 Fr

Sr. No.	Branch	Name of Borrower / Mortgagee / Guarantor with address	Debt / Security
1	NEW PANVEL	M/S V-Rise Enterprises, Prop - Rizun Saurabh Sharma (Borrower) Address 1: Ayur Shop No-2/9, Sai Satnam CHS., Plot No - 19 Sector No - 25, Nerul East (Seawood S), Navi Mumbai, 400706 Address 2: F-6, Super Chambers, Gauri Darshan Building, Sector No 11, New Panvel - 410206.	Fiat No Kamdh no 25, Mathel Panve Panve 410206 Propse POSS Phys

TERMS AND CONDITIONS

- The e-auction will be conducted on **29.08.2026 between 10:00 AM to 12:00 PM** with unlimited extension of five minutes each.
- Inspection of the properties may be made on **« 18.08.2026 »** the Authorised Officer.
- Last date for submission of Earnest Money Deposit, KYs remitted to « account particulars ».
- The property shall not be sold below the reserve price. If already paid, on the same day or not later than the next day failing which all amounts deposited shall stand forfeited.
- EMD of unsuccessful bidders shall be refunded without 26.
- All statutory dues, arrears of property tax, water and electricity registration charges, GST and tax deducted at source shall lakh or more, shall be borne by the successful purchaser or clearance.
- The Bank does not take any responsibility to procure all of the property. Intending bidders should make their own and claims affecting the property before submitting a bid.
- The Authorised Officer reserves the right to accept or reject and conditions of sale, without assigning any reason and
- This publication is also a fifteen days' notice to the Borrower, proviso to Rule 9(1) of the Security Interest (Enforcement) Act, 2002.
- STATUTORY NOTICE OF REDEMPTION** : The Borrower's outstanding dues together with interest and costs before Section 13(8) of the SARFAESI Act, 2002 shall stand as interest and costs.
- For detailed terms and conditions of sale, please refer to

Date: 11.08.2026
Place: Mumbai

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Tel No: 022-67166161; Mobile: 7710013780

Email: cs@tainwala.in; Website: www.tainwala.in

NOTICE OF 41st ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on **Thursday, September 3, 2026 at 02:00 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with MCA's General Circulars No. 03/2025 dated September 22, 2025 and other applicable circulars issued in this regard, without the physical presence of the Members at a common venue.

In line with the aforesaid Circulars, the Notice of the AGM along with the Annual Report for FY 2025-26 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company / RTA / Depositories / Depository Participants. Additionally, a letter containing the web-link of the Annual Report and the Notice of the AGM is being sent to those Members whose e-mail addresses are not registered / available with the Company / RTA / Depositories / Depository Participants. Members holding share(s) in physical mode whose e-mail address is not registered with the Company / Depositories, can register the same by submitting a duly filled in "E-Communication Registration Form", available on the website of the Company (www.tainwala.in) under Investors section.

Facility for appointment of proxy will not be available for the AGM. Detailed instructions for joining the AGM electronically are provided in the Notice of the AGM.

The Notice of the AGM and Annual Report for FY 2025-26 are available on the following websites:

1. Company's (www.tainwala.in), 2. Stock Exchanges-BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited at (www.nseindia.com), And 3. MUFG Intime <https://intimevote.linkintime.co.in>

The Company has engaged MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) for providing remote e-voting and e-voting facility during the AGM through its electronic voting platform. The businesses as set forth in the Notice of the 41st AGM will be transacted through electronic means and e-voting.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date, i.e., **Friday, August 28, 2026** shall be entitled to cast their vote electronically. The remote e-voting period commences on **Monday, August 31, 2026 at 9:00 a.m. (IST)** and ends on **Wednesday, September 02, 2026 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by MUFG Intime for voting thereafter.

Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting during the AGM.

In case shareholders/members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpmis.mufg.com or contact at Tel. - (+91)8108116767.

For Tainwala Chemicals and Plastics (India) Limited
Sd/-

Place : Mumbai
Date: August 10, 2026

Divya Saboo
Company Secretary & Compliance Officer
(M. No. A72994)

DIVINE HIRA JEWELLERS LIMITED

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CIN: L24100MH1985PLC037387

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Company Secretary & Compliance Officer
(M. No. A72994)

श्रीर महाजनी
शरणदा

1. *Staphylococcus aureus* (S. aureus) (Gram-positive)

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