



TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd. Office : 28/2917, "Aiswarya",
Ponneth Temple Road, Shanthi Nagar,
Kadavanthra, Cochin - 682 020.
Phone - 0484 - 2316771

Email : info@tcmlimited.in / Web. www.tcmlimited.in

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

16th May 2025

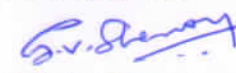
NOTICE OF BOARD MEETING NO.01/2025-26

NOTICE is hereby given that a meeting of the Board of Directors (Meeting No. 01/2025-26) of the Company is scheduled to be held on **Tuesday, the 20th day of May 2025 at 10.30 A.M.** at a shorter notice with the consent of all directors at the **Registered Office 28/2917, 'Aiswarya', Shanthi Nagar, Ponneth Temple Road, Kadavanthra, Kochi- 682 020** to consider and approve the following business:

1. To grant Leave of Absence
2. To Read and Confirm the Minutes of the previous Board Meetings held on 10th February 2025
3. To take note of the Declaration received from the Directors in Form MBP-1 pursuant to Section 184(1) of the Companies Act, 2013 read with Rule 9(2) of the Companies (Meeting of Board and its Powers) Rules, 2014.
4. To take note of the Declaration furnished by Directors in Form DIR-8 pursuant to Section 164(2) of the Companies Act, 2013.
5. To consider and authorize the Managing Director to sign a Memorandum of Understanding with M/s Better Feeds Private Limited (CIN: U15549KL2018PTC054928), who are into cattle feed manufacturing business and having registered office at -Vaishnavam, Pulinchode, Kanjikode, Palakkad, Kerala- 678 621, to take the ownership of their company by purchase of their 100% equity shares by TCM Ltd, subject to completion of the valuation and due diligence.
6. Any other matter with the permission of the Chair.

Kindly make it convenient to attend the meeting.
Thanking you,

Yours faithfully
For TCM Limited


Gokul V Shenoy
Company Secretary



1. Mr. Joseph Varghese, Managing Director
2. Mr. George Varghese
3. Mr. Jose Jacob
4. Mr. G. Mahesh

5. CS Sreenivasa Bhat S
6. Mrs. Rani Jose
7. Mr. Ramesh Babu
8. Mr. Bobby John