



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

01st August 2025

NOTICE OF BOARD MEETING NO.03/2025-26

NOTICE is hereby given that a meeting of the Board of Directors (Meeting No. 03/2025-26) of the Company is scheduled to be held on **Monday, the 11th day of August 2025 at 10.30 A.M.** 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 20th May 2025 and 29th May 2025
3. The Consolidated and Standalone Unaudited Financial Results of the Company for the quarter ended 30th June 2025.
4. Approval of Directors Report, Corporate Governance Report and Secretarial Auditors Report for the FY 2024-2025.
5. Appointment of the Secretarial Auditors of the Company for a period of five years from 01st April 2025 to 31st March 2030, subject to the approval of the shareholders in the AGM
6. Fixation of Date, Time and Agenda for the 81st Annual General Meeting of the Company to be held through physical mode and approve the Notice.
7. Closure of Share Transfer Register and Register of Shareholders.
8. To determine the Directors to be retired by rotation at the ensuing AGM.
9. 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