



TCM Limited

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

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CIN : L24299KL 1943PLC001192
GSTIN-32AAACT6206A1Z4

TCM No.144/2026
30th April 2026

M/s The Bombay Stock Exchange,
Registered Office
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

BSE SCRIPT CODE - 524156

Dear Sir/ Madam,

Sub:- Corporate Update-Cancellation of Order

Ref:- 1. Our Corporate Announcement dated 17th September 2025 regarding receipt of Solar PV installation project from CIAL Infrastructures Limited (Subsidiary of Cochin International Airport Limited)

2. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated June 13, 2023

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the above mentioned Corporate Announcement dated 17th September 2025 and SEBI circular, the order stands cancelled. The details of the cancellation of the orders are as follows-

| Particulars | Details |
|---|--|
| Name of parties to the order(s)/contract(s) | CIAL Infrastructures Limited (Subsidiary of Cochin International Airport Limited) |
| Nature of the order(s)/contract(s) | 1. It was a Work Order. The scope of work broadly covered design, installation, testing and commissioning of Solar PV ground mounted installation at CIAL Nayathode site, with partial departmental supply of components such as Solar PV modules, inverters, CSS etc. The scope includes the following: a) PART-A: Reinstallation, Testing and Commissioning of 1.8MWp Ground Mounted Solar PV Installation having 325Wp solar PV modules b) PART-B: Dismantling, Reinstallation, Testing and Commissioning of 5.7 MWp Ground Mounted Solar PV Installation having 270Wp solar PV modules The |



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|---|---|
| | <p>scope also covers supply of balance of system required for the successful completion of the project and any other work as mentioned in the tender document</p> <p>2. The contract value of Rs.7,92,07,425/- excluding GST (Rupees Seven crore ninety-two lakhs seven thousand four hundred and twenty-five only)</p> |
| Date of execution of the order(s)/contract(s) | The work was started within the scheduled time as per the work order received. |
| Reasons for terminations and impact thereof | <p>The work order is terminated as per the CIAL Infrastructures Ltd letter dated 28th April 2026, served upon our company on 30th April 2026, with the reasons mentioned as –the work order no. CIL/FIN/WO/2025-26/16 dated 09th September 2025 with immediate effect due to the circumstances which are beyond the control of CIAL Infrastructures Limited which are already communicated through various review meetings. We are requested to submit the details of the work executed till date, including measurements, records, and drawings and supporting documents for processing of final settlement as per contract conditions within 15 days from the date of this letter for consideration in accordance with the contractual provisions. The settlement of accounts, including release of eligible payments and adjustment/recovery of dues, if any, shall be governed by the terms and conditions of the Contract. The performance and security deposits submitted for this contract shall be released as per the relevant terms of the contract.</p> <p>Impact of the cancellation of the WO- The turnover of Rs.7,92,07,425/- excluding GST (Rupees Seven crore ninety-two lakhs seven thousand four hundred and twenty-five only) will not be reflected in our billings.</p> |

Please take the same in your records.

Thanking you,
Yours faithfully
For TCM Limited

Gokul V
Shenoy

Digitally signed by
Gokul V Shenoy
Date: 2026.04.30
12:11:14 +05'30'

Gokul V Shenoy
Company Secretary

