



THE TRAVANCORE – COCHIN CHEMICALS LIMITED

P.B. No. 4, UDYOGAMANDAL P. O., KOCHI – 683 501, KERALA

Ph: 0484-2545011-14, 6005011-14 FAX 0484-2546564

Email-mail@tcckerala.com Website: www.tcckerala.com

CIN: U24299KL1951SGC001237

A reference is invited to the Notice of 73rd Annual General Meeting of the members held on 29th September, 2025 enclosing the Balance sheet and Profit and Loss Account of the Company for the year ended 31st March, 2025 together with the reports of the Directors and Statutory Auditors.

At the 73rd Annual General Meeting of the Company held on 29th September, 2025, the Shareholders decided to defer the Ordinary Business Item No. 1, the adoption of the Annual Accounts, as the comments of the Comptroller and Auditor General of India and the Finance Department, Government of Kerala were not received. The meeting was therefore adjourned 'sine die'.

The comments of the Comptroller and Auditor General of India and Secretary (Finance – Resources) Government of Kerala have been received. Therefore, the adjourned 73rd Annual General Meeting will be held at **11.00 AM on Monday, the 29th December 2025** at the Registered Office of the Company at Eloor, Udyogamandal to consider the following business. The Meeting can also be attended through Video Conferencing.

“To receive, consider and adopt the Board’s Report, the Audited Balance Sheet as at 31st March, 2025 and the Profit & Loss Account for the year ended 31st March, 2025 and Auditors’ Report thereon along with the comments of the Comptroller and Auditor General of India and Secretary (Finance – Resources) Government of Kerala together with reply to the Comments.”

The Comments Certificate of the Comptroller and Auditor General of India and Secretary (Finance – Resources) Government of Kerala together with reply to the Comments are enclosed along with the Financial Statements.

By the Order of the Board of Directors
For The Travancore-Cochin Chemicals Limited

Sd/-
Anjana M A
Company Secretary

Udyogamandal
Date: 02.12.2025

1. Vide General Circular No. 09/2024 Ministry of Corporate Affairs (“MCA”) has permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM. In compliance with the provisions of the Companies Act, 2013 (“Act”) and MCA Circulars, the facility of participating in the AGM through VC / OAVM is also extended.

2. Members will be able to attend and participate in the AGM through VC / OAVM. Particulars pertaining to manner and process of log in will be mailed separately.
3. Facility for joining the meeting shall be kept open at least 15 minutes before the scheduled time and shall not be closed till expiry of 15 minutes after scheduled time and will be available for Members on first come first served basis.
4. The comment certificate of the C&AG and comments of the Secretary (Finance – Resources) Govt. of Kerala, on the Financial Statements along with the reply to the comments are attached to the financial statements.
5. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 a.m to 4.30 p.m) on all working days, upto and including the date of the adjourned Annual General Meeting of the Company and facility for electronic inspection would also be available.
6. The Company has appointed M/s Cameo Corporate Services Limited, “Subramanian Building”, 1, Club House Road, Chennai-600 002, as the Registrar and Share Transfer Agents of the Company. Members are requested to intimate immediately change of address, if any, to the Company, Company’s Registrar and Transfer Agents or Depository Participant, as the case may be.
7. Members may please note the designated email id of the Company: cosecretary@tcckerala.com.

ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING

