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

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 74th Annual General Meeting of the Members of The Travancore-Cochin Chemicals Limited will be held at the Registered Office of the Company at Eloor, Udyogamandal -683501, Kerala, on Wednesday, 30th September 2026 at 11.00 am. The Company will also facilitate participation of the members through Video Conferencing (VC) to transact the following: -

ORDINARY BUSINESS:

1. **ADOPTION OF FINANCIAL STATEMENTS:**
   To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: -

   "RESOLVED THAT the Balance Sheet as at 31st March, 2026, the Profit and Loss Account for the year ended 31st March, 2026, Cash Flow Statement for the year ended on that date, the Board's Report along with the addendum thereto and Auditors' Report, together with the Comments of the Comptroller and Auditor General of India and Finance Secretary, Govt. of Kerala, received and considered at this meeting be and are hereby adopted."

2. **REMUNERATION OF STATUTORY AUDITORS:**
   To fix the remuneration of Auditors, for the financial year 2026-27 and in this connection to pass, the following resolution as an ORDINARY RESOLUTION: -

   "RESOLVED THAT pursuant to the provisions of Section 139 (5), 142 and other applicable provisions, if any of the Companies Act, 2013, a remuneration of Rs.4,00,000/- plus out of pocket expenditure to maximum of Rs.75,000/- as recommended by the Board of Directors, be payable as remuneration to the Auditors to be appointed by the Comptroller and Auditor General of India in connection with the audit of accounts of the Company for the financial year 2026-27."

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for ratifying the remuneration payable to Cost Auditor, for conducting cost audit for the year ending March 31, 2027: -

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), appoint M/s BBS & Associates, Cost Accountants, 1st Floor, Nemanassery Illom, Illom Road, Off Paliam Road, Kochi 682016, practising cost accountant, Cost Auditor, appointed by the Board of Directors, to conduct the audit of the cost records of the Company, for the year ending March 31, 2027, be paid a remuneration of Rs. 50,000 (Rupees Fifty Thousand only) plus actual out-of pocket expenses, as fixed by the Board of Directors of the Company."

By order of the Board of Directors,
For The Travancore-Cochin Chemicals Ltd

Udyogamandal
02.09.2026

Anjana M A
Company Secretary

Note:

1. Vide General Circular No. 03/2025 dated 22nd September 2025 (in continuation to the circulars issued earlier in this regard) 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. A MEMBER ENTITLED TO ATTEND AND VOTE AT A MEETING PHYSICALLY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER. THE PROXY FORM MGT-11 PRESCRIBED UNDER COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, IS BEING SENT WITH THIS NOTICE. THE FORM OF PROXY SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF HOLDING THE MEETING.
5. The Comments of the C&AG and Finance Secretary, Govt. of Kerala, on the Financial Statements will be forwarded as and when it is received.
6. The relative explanatory statement required under Section 102 of the Companies Act, 2013 is given below.
7. All documents referred to in the accompanying Notice and the Explanatory Statement 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 Annual General Meeting of the Company and facility for electronic inspection would also be available.
8. 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.

9. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
10. Members may please note the designated email id of the Company: cosecretary@tcckerala.com
11. If a poll is conducted at the Annual General Meeting, members may convey the vote to the said email id.
12. Further, members who need assistance before or during the AGM, can contact Company Secretary, Ph : 0484-2545115
13. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, folio number, PAN, mobile number.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.3

The Board of Directors approved the appointment and remuneration of M/s BBS & Associates, Cost Accountants, 1st Floor, Nemanassery Illom, Illom Road, Off Paliam Road, Kochi 682016 practising cost accountant, Cost Auditor, to conduct the audit of the cost records of the Company for the year ending March 31, 2027. In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs. 50,000/- plus applicable taxes and actual out of pocket expenses payable to the Cost Auditor as approved by the Board of Directors, need to be ratified by the members.

Accordingly, the remuneration payable to the Cost Auditor for the year ending March 31, 2027 is placed for ratification by the members.

None of the Directors or Key Managerial Personnel of the Company or their relatives are interested in or concerned with the resolution.

ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING