

Date: 26 December 2025

Ref. No.: TCPCL/SEC/2025-26/00066

To,
The General Manager,
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543321

The Manager,
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051
Scrip Symbol: TATVA

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's code on prohibition of insider trading, the "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives from **Thursday, 01 January 2026** till the completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending 31 December 2025.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Tatva Chintan Pharma Chem Limited

Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444