



Tatva Chintan Pharma Chem Limited

CIN: L24232GJ1996PLC029894

Registered Office and Factory: Plot No. 502/17, GIDC Estate, Ankleshwar – 393 002, District: Bharuch, Gujarat, India.

Dahej SEZ Unit: Plot No. Z/103/F/1 & 2, SEZ Area, Part-2, Dahej – 392 130, District: Bharuch, Gujarat, India.

Corporate Office and R & D Center (DSIR Approved): Plot No. 353, GIDC, Makarpura, Vadodara – 390 010, Gujarat, India.

Tel. No.: +91 75748 48533 / 34 | **Fax:** +91 265 263 8533 | **E-mail:** cs@tatvachintan.com | **Website:** www.tatvachintan.com

Second 100 Days Campaign - “Saksham Niveshak”

Second 100 Days Campaign - “Saksham Niveshak” - for KYC and other related updations and Shareholder engagement to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund (“IEPF”)

Dear Shareholders,

Pursuant to Investor Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”) your Company has started a Second 100 Days campaign “**Saksham Niveshak**” from 01 April 2026 to 09 July 2026.

During this Campaign, all the Shareholders who have not claimed their Dividend or have not updated their KYC and nomination details or face any issues related to Unpaid / Unclaimed dividends and KYC formalities may write to the Company’s Registrar and Share Transfer Agent (“RTA”) at:

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

“Geetakunj” 1, Bhakti Nagar Society,

Behind ABS Tower, Old Padra Road,

Vadodara - 390015, Gujarat, India.

Tel.: +91 265 3566768 | E-mail: investor.helpdesk@in.mpms.mufg.com | Website: www.in.mpms.mufg.com

The Shareholders may further note that this campaign has been started proactively to reach out to the Shareholders of the Company to register / update their KYC, bank mandates, Nominee and contact information etc. and claim their unpaid / unclaimed dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

Thanking you,

For Tatva Chintan Pharma Chem Limited

Ishwar Nayi

Company Secretary & Compliance Officer