

Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 04 September 2024 Ref. No.: TCPCL/SEC/2024-25/00040

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 Schedule of Meeting with Investor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit schedule of investor meeting that the Company would be participating:

Mode
Physical Meeting

Please note that the above is subject to change, if any.

The Company will be referring to publicly available information for discussions during interaction in the meeting.

No confidential / unpublished price sensitive information (UPSI) will be shared during the meeting.

The above information shall be made available on the website of the Company at www.tatvachintan.com

Kindly take the above intimation on your record and oblige.

Thanking You,

Yours Faithfully,

For Tatva Chintan Pharma Chem Limited

Ishwar Nayi

Company Secretary and Compliance Officer

M. No.: A37444