



Ref: Secy/NSE

6<sup>th</sup> December 2023

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Postal Ballot seeking approval for the appointment of Mr. Sandeep Nanduri, IAS (DIN: 07511216) as Nominee Director of Tamilnadu Industrial Development Corporation Limited (TIDCO).

Ref: Our letter to NSE dated 29<sup>th</sup> November 2023.

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We had informed NSE in our letter referred, about the Calendar of events for the proposed Postal Ballot to seek approval of the Shareholders for the appointment of Mr. Sandeep Nanduri, IAS (DIN: 07511216) as Nominee Director of the Company representing TIDCO. The dispatch of Notice to Shareholders by E-mail was due on 4<sup>th</sup> December 2023.

Due to MICHAUNG - Cyclone storm causing power shut down and Internet blackout in many parts of Chennai, we were unable to send Notice to Shareholders. The Government of Tamil Nadu had declared 4<sup>th</sup> and 5<sup>th</sup> December 2023 as holidays. Considering the safety of our employees the Company had declared holidays.

Hence the revised Calendar of events for the proposed Postal Ballot process is attached.

We request you kindly to take on record the information.

Thanking You,

Yours faithfully,

For Southern Petrochemical  
Industries Corporation Ltd.

M B Ganesh  
Secretary

Encl: a/a

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in



### **Calendar of Events for Postal Ballot**

Postal Ballot seeking approval of Shareholders for appointment of Mr. Sandeep Nanduri, IAS as approved by the Board of Directors on 6<sup>th</sup> November 2023.

| <b>S. No</b> | <b>Particulars</b>   | <b>Date</b>   |
|--------------|--|---|
| 1            | Intimation to NSE about Postal ballot and Revised Calendar of Events.                  | 6 <sup>th</sup> December 2023<br>Wednesday              |
| 2            | Cut-off date for E-Voting.   | 8 <sup>th</sup> December 2023<br>Friday                 |
| 3.a          | Date of dispatch of Postal Ballot Notice by Email only – (No physical copy dispatch)   | 11 <sup>th</sup> December 2023<br>Monday                |
| 3.b          | Sending copy of Notice of Postal Ballot to NSE.  |   |
| 3.c          | Intimation to NSE and hosting in CDSL & Company's Website.                             |   |
| 4.a          | Newspaper advertisement announcing Postal Ballot and completion of dispatch of Notice. | 12 <sup>th</sup> December 2023<br>Tuesday               |
| 4.b          | Intimation of paper Ad to NSE and hosting in Company's Website.                        |   |
| 4.c          | Commencement of E-voting.  |   |
| 5            | Last date for E-Voting.  | 10 <sup>th</sup> January 2024<br>Wednesday              |
| 6            | Date on which resolution will be deemed to be passed.                                  | 10 <sup>th</sup> January 2024<br>Wednesday              |
| 7            | Scrutiniser's Report to Chairman or authorized person.                                 | On or before<br>12 <sup>th</sup> January 2024<br>Friday |
| 8            | Declaration of Results by Chairman or authorized person.                               |   |
| 9            | Intimation of Voting Results to NSE.   |   |

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