



TILAKNAGAR INDUSTRIES LTD.

CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahilyanagar, Maharashtra-413 720

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716, **Fax:** +91 22 22046904

NOTICE TO SHAREHOLDERS

100 DAYS CAMPAIGN – “SAKSHAM NIVESHAK”

Notice is hereby given to the Shareholders of Tilaknagar Industries Ltd. (“the Company”) that pursuant to Investor Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate affairs (“MCA”) letter dated July 16, 2025, the Company has initiated a 100 Days Campaign – “**Saksham Niveshak**” from July 28, 2025 to November 6, 2025 to reach out to shareholders whose dividend(s) has remained unpaid/unclaimed and whose Know Your Customer(KYC) and other details have not been updated.

During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC, nomination details or face any issues related to unclaimed dividends and shares may write to the Company’s Registrar and Transfer Agent (“RTA”) i.e. M/s. Bighshare Services Pvt. Ltd. at their address: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Email: investor@bigshareonline.com, Tel. No.: 022 – 62638200.

To update the KYC and nomination details, Shareholders are requested to follow the below procedure:

1. Shareholders holding shares in physical mode can download the relevant KYC forms from https://www.bigshareonline.com/resources-sebi_circular.aspx and submit the duly filled and signed forms along with KYC documents to Company’s RTA at the above mentioned address.
2. Shareholders holding shares in dematerialised mode are requested to approach their respective Depository Participants for updating their KYC requirements.

Shareholders may also reach out to the Company at investor@tilind.com for any assistance in this regard.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to 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.

For Tilaknagar Industries Ltd.

Sd/-

**Minuzeer Bamboat
Company Secretary & Compliance Officer**