



September 03, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai 400001  
**Scrip Code : 507205**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051.  
**Symbol : TI**

Dear Sir/ Madam,

**Subject : Outcome of Circular Resolution passed by the Board of Directors of the Company on September 03, 2022**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we wish to inform that the Board of Directors of the Company, through circular resolution passed on Saturday, September 03, 2022, has considered and approved the allotment of 5,53,027 (Five Lacs Fifty three Thousand and Twenty Seven Only) equity shares having face value of Rs. 10/- each at an issue price of Rs. 15/- each, Rs. 31/- each and Rs. 32/- each as applicable to employees of the Company, pursuant to exercise by such employees of the options granted to them under ESOP Scheme 2010 and ESOP Scheme 2012.

Consequent upon the above allotment of equity shares, the paid-up equity share capital of the Company stands increased as follows:

Sr. No.	Particulars	No. of Equity Shares	Amount (in Rs.)
1.	Existing paid-up Equity Share Capital	16,53,59,136	1,65,35,91,360
2.	Post Allotment paid up Equity Share capital	16,59,12,163	1,65,91,21,630

The said equity shares allotted shall rank pari-passu in all aspects with the existing equity shares of the Company and will be listed on the National Stock Exchange of India Limited and BSE Limited.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

**Dipti Todkar**  
**Company Secretary**

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