



**September 03, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal 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**

**Sub: Newspapers publication - Prior Intimation to Shareholders w.r.t. Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice pursuant to the Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and published on Tuesday, September 03, 2024 in the following newspapers :

- i. Business Standard (English)
- ii. Kesari (Marathi)

in connection with Annual General Meeting of the Company scheduled to be held on Friday, September 27, 2024 at 10.30 a.m. through Video Conferencing or Other Audio Visual Means.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

**Minuzeer Bamboat**  
**Company Secretary and Compliance Officer**  
**Encl: a/a**

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra - 400 020, India  
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**E** [tiliquor@tilind.com](mailto:tiliquor@tilind.com)

**CIN:** L15420PN1933PLC133303

**Regd. Office:** P.O. Tilaknagar, Tal. Shirampur,  
Dist. Ahmednagar, Maharashtra - 413 720, India  
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**TILAKNAGAR INDUSTRIES LTD. (TI)**

CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmadnagar, Maharashtra-413 726  
Corporate Office: 3<sup>rd</sup> Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020  
Email: investor@tilind.com. Website: www.tilind.com, Phone: +91 22 22831715/16,  
Fax: +91 22 22045904

#### PUBLIC NOTICE - 89<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that 89<sup>th</sup> Annual General Meeting (AGM) of the Members of Tilaknagar Industries Ltd. will be held on Friday, September 27, 2024 at 10.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) provided by Central Depositories Services (India) Limited (CDSL) to transact the businesses as set out in the Notice convening the AGM in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR, Regulations) read with Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ("MCA Circulars") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

The e-copy of Annual Report 2023-24 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.tilind.com](http://www.tilind.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

Members can attend and participate in the AGM through the VCOAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 89<sup>th</sup> AGM of the Company in person. Members attending the Meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2023-24 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent (the Registrar) / Depository Participants (the DPs). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Board has recommended a final dividend of Re. 0.50 per equity share (5%) for the financial year 2023-24. The Dividend, if approved by the Members, will be payable on or after Friday, September 27, 2024, to those Shareholders whose names are registered as such in the Register of Members of the Company and to the beneficiary holders as per the beneficiary list as on Friday, September 20, 2024 provided by the Depositories: NSDL and CDSL, subject to deduction of tax at source where applicable.

SEBI has mandated that with effect from April 01, 2024, all those folios, whereunder securities are held in physical mode and which do not have PAN, E-mail address, Mobile Number, Bank Account details and updated Specimen Signature(s), shall be eligible for dividend only through electronic mode. Any payment including dividend in respect of such folios wherein one of the above cited documents/ details are not available shall only be made electronically, upon registering all the required details. Accordingly, all shareholders of the Company in physical mode are requested to furnish said details in as much as send duly completed ISR1, ISR2, ISR3 and SH13 together with attested signature of holders along with cancelled cheque leaf, either to the Company or to RTA.

The Members of the Company holding shares in physical form and who have not registered/updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registrar) are requested to do so through prescribed Form ISR-1 available on the website of the Registrar at [www.bigshareonline.com](http://www.bigshareonline.com) and Members holding shares in dematerialized form are requested to register/update their email addresses with their respective Depository participant.

The Company is providing remote e-voting facility (remote e-voting) to its shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The manner of remote e-voting/ e-voting for Shareholders holding shares in physical mode, dematerialized mode and for Shareholders who have not registered email address with company will be provided in detail in the Notice of AGM.

By the order of Board of Directors  
For Tilaknagar Industries Ltd

Sd/-

Date: September 02, 2024  
Place: Mumbai

Minuzeer Bamboal  
Company Secretary & Compliance Officer