

March 26, 2025

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 :Intimation for closure of Trading WindowRef :SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares will remain closed from Tuesday, April 01, 2025.

The closure is in connection with the declaration of audited financial results (Standalone and Consolidated) of the Company for the quarter and year ending on March 31, 2025.

The Trading Window will open 48 hours after the said audited financial results (Standalone and Consolidated) are declared to the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Minuzeer Bamboat Company Secretary & Compliance Officer

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