



March 29, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "LODR Regulations" in continuation to our earlier disclosure dated February 01, 2025, we wish to inform you that, pursuant to the search conducted in February 2024, The Deputy Commissioner of Income tax (DCIT) has passed the assessment order for AY 2024-25 as per Sec 143(3) of the Income tax Act, 1961.

In terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended read with Regulation 30 of LODR Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 and Industry Standards note on Regulation 30 of LODR Regulations, the information required is given in the 'Form A' annexed herewith as **Annexure A**. The disclosures as required in the SEBI Master Circular dated November 11, 2024, as amended, is annexed herewith as **Annexure B**.

I, the undersigned state and declare that the information and details provided in 'Form A', in compliance with Regulation 30(13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

The above disclosure is available on the website of the Company www.tilind.com. We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Tilaknagar Industries Ltd.**

Minuzeer Bamboat
Company Secretary and Compliance Officer

Place : Mumbai
Email id: investor@tilind.com

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Annexure A

Form A

Disclosure by Tilaknagar Industries Ltd Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

Sr No.	Particulars	Details
1.	Name of the Listed Company	Tilaknagar Industries Ltd
2.	Type of Communication received	Issuance of Assessment Order under Section 143(3) of the Income Tax Act, 1961.
3.	Date of receipt of Communication	The communication was received by the company on March 28, 2025 at 5:30 pm.
4.	Authority from whom Communication received	Deputy Commissioner of Income tax (DCIT), Central Circle – 8(4), Mumbai
5.	Brief summary of the material contents of the communication received, including reason for receipt of the communication	<p>a) Income was assessed by the DCIT for AY 2024-2025 wherein certain additions/disallowances were made to the returned income of the company.</p> <p>b) The assessment order for the above year specify :-</p> <p>i) the Income tax department has set off the brought forward losses of the company against the assessed income;</p> <p>ii) A refund of Rs 3.43 crores has been granted as per the order passed under section 156 of the Act; and</p> <p>iii) Consequently, the carry forward losses including unabsorbed depreciation now stand at Rs 32.79 crores as on March 31, 2024.</p>
6.	Period for which communication would be applicable, if stated	A Y 2024-2025
7.	Expected financial implication on the listed company, if any	Based on the Company's risk-assessment process and applicable laws, there is no material impact on the financial position, operation or

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		other activities of the Company.
8.	Details of any aberrations / non compliances identified by the authority in the communication	Nil
9.	Details of any Penalty or restriction or sanction imposed pursuant to the communication.	Nil
10.	Action(s) taken by listed company with respect to the communication	The company expects a favourable outcome during further appeals against the above assessment order.
11.	Any other relevant information	Nil

Annexure B

The details required as per Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Name of the authority	Deputy Commissioner of Income tax (DCIT), Central Circle – 8(4), Mumbai
Nature and details of the order passed	Issuance of Assessment Order under Section 143(3) of the Income Tax Act, 1961.
Date of receipt of communication from the authority	The communication was received by the company on March 28, 2025 at 5:30 pm
Details of the violation(s) /contravention(s) committed or alleged to be committed	Refer Serial No 5 of Annexure A above
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Refer Serial No 7 of Annexure A above