

June 27, 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, July 01, 2025.

The closure is in connection with the declaration of unaudited financial results (Standalone and Consolidated) of the Company for the quarter ending on June 30, 2025.

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

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Minuzeer Bamboat Company Secretary and Compliance Officer

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