



July 19, 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

Subject: Prior Intimation of Board Meeting

Dear Sir/Madam,

In compliance with Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors ("Board") of Tilaknagar Industries Ltd. ("the Company") will be held on Wednesday, July 23, 2025, *inter alia* to consider and if thought fit, to approve the following :-

- 1) Proposal for raising of funds by issuance of equity shares and / or other securities, including but not limited to fully or partly convertible or non-convertible instruments comprising of debentures, warrants, preference shares or bonds (including foreign currency convertible bonds) or commercial papers, or any other equity linked instruments with or without warrants, or any other debt instruments, either singly or in combination, through one or more permissible modes such as further public offer, rights issue, private placement, preferential issue or Qualified Institutions Placement ("QIP") or any combination thereof, in one or more tranches, as may be permitted under applicable laws and to approve ancillary actions for the above mentioned fund raising as may be decided by the Board subject to approval of the shareholders, regulatory and statutory authorities, as may be required and;
- 2) Conduct of a Postal Ballot and / or an Extraordinary General Meeting through e-voting process in accordance with the procedure laid down under the provisions of the Companies Act, 2013, to seek approval of shareholders *inter-alia* in respect of the aforesaid fund raising proposal, if approved by the Board.

Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra - 400 020, India
P +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904
E tiliquor@tilind.com
CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shirampur,
Dist. Ahilyanagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
E regoff@tilind.com
Web: www.tilind.com



Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares remains closed.

The above notice is available on the website of the Company at www.tilind.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Minuzeer Bamboat
Company Secretary and Compliance officer

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