



**May 25, 2026**

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: 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 of Tilaknagar Industries Ltd. ("the Company") will be held on Friday, May 29, 2026, *inter alia* to:

1. Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.
2. Consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares is already closed from Wednesday, April 01, 2026 for all Designated Employees of the Company and their immediate relatives and will open 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

The above notice is available on the website of the Company at [www.tilind.com](http://www.tilind.com).

Kindly take the same on your record.

Thanking you,

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

**Minuzeer Bamboat**  
**Company Secretary, Compliance Officer & Head – Legal**

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**E** [tiliquor@tilind.com](mailto:tiliquor@tilind.com)

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