

TIL Limited

CIN: L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024

Ph. : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

2nd June, 2026

The Secretary,
Listing Department
BSE Ltd., P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip Code: 505196

Dear Sir/Madam,

Subject: : Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

We are in receipt of your email dated 2nd June, 2026 regarding the Corporate Announcement filed by the Company relating to the appointment of Statutory Auditor of TIL Limited (Company).

In this regard, please note that the statutory Auditors of the Company, viz., M/s. V. Singhi & Associates, Chartered Accountants (FRN 311017E) shall be appointed by the shareholders at the forthcoming Annual General Meeting of the Company.

The Board of Directors at their meeting held on 28th May, 2026 (meeting commenced at 12.00 p.m and concluded at 5.15 p.m.) only recommended the appointment of the said Statutory Auditors.

Hence, the effective date of appointment of the Statutory Auditors would be the date of the forthcoming AGM of the Company wherein the shareholders would grant their approval for such appointment.

Thanking you,

Yours faithfully,

For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY