



To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Scrip code: 503663

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2026

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday 11th August, 2026 at the registered office of the company to transact the following business:

1. To consider and approve the standalone Un-Audited Financial Results of the Company, along with Limited Review Report, for the First quarter ended 30th June, 2026 and
2. To consider any other business with the permission of the Chair.

Further, in continuation of our letter regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of Un-Audited Financial Results of the Company for First quarter ended 30th June, 2026

Kindly take the same on record and disseminate it on your website.

Thanking you.

Yours Truly,

For Tilak Ventures Limited

Girraj Kishor Agarwal

Director

DIN: 00290959

Date: 31-07-2026

Place: Mumbai