



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400001

Scrip code: 503663

Sub: Rescheduling of Board Meeting, scheduled for 11th August, 2026, stands Postponed to 13th August, 2026

Dear Sir/ Madam,

With reference to our earlier intimation regarding the meeting of the Board of Directors of Tilak Ventures Limited scheduled to be held on 11th August, 2026 inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30th 2026, we hereby inform the Exchanges that the said Board Meeting has been postponed and rescheduled to June 13th 2026. The postponement is necessitated due to the additional time required for completion of certain financial reporting.

Accordingly, the Board of Directors will now meet on Thursday 13th August, 2026, to consider and approve, inter alia, the Unaudited Standalone Financial Results of the Company for the quarter ended June 30th 2026

Further, the trading window for dealing in the securities of the Company shall continue to remain closed for all designated persons and their immediate relatives until 48 hours after the declaration of the Unaudited Financial Results of the Company. The above disclosure is being made pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the same on record.

Thanking you.

Yours Truly,

For Tilak Ventures Limited

Girraj Kishor Agarwal

Director

DIN: 00290959

Date: 08/08/2026

Place: Mumbai