

**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

4<sup>th</sup> August, 2026

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

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

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

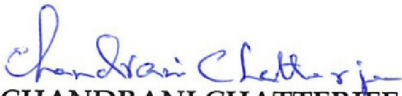
**Sub: Notice of Board Meeting of TIL Limited pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that a Meeting of the Board of Directors of TIL Limited ("Company") will be held on Thursday, 13<sup>th</sup> August, 2026, to inter-alia, consider and approve the Unaudited Financial Results of the Company (both Standalone and Consolidated) for the first quarter ended on 30th June, 2026.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,  
For TIL LIMITED

  
**CHANDRANI CHATTERJEE**  
COMPANY SECRETARY