



TIPCO ENGINEERING INDIA LTD.

Manufacturers of Reaction Vessels, Grinding Mills,
Dispensers, Paints-Inks & Chemical Machineries

Plot No. 1658, Phase 1, Sector 38, Sonipat, Industrial Estate Rai, Sonipat, Haryana, 131029
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May 22nd, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : TIPCO
Company Scrip Code : 544740
Company ISIN : INE1U6D01014

Subject: Prior Intimation of Board Meeting to be held on Tuesday, 26th May, 2026.
Ref: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2026, inter-alia

1. To consider, approve and take on record the Audited Standalone Financial Results of the Company for the Half Yearly and financial year ended March 31, 2026.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide intimation dated April 01, 2026, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from April 01, 2026 upto 48 hours after conclusion of board meeting.

Further, prior intimation of Board Meeting has been filed to exchange on 19th May, 2026 in XBRL Mode.

We request you to take the above on record.

Thanking You,

For **Tipco Engineering India Limited**
(Formerly Known as “Tipco Engineering India Private Limited”)

Ritesh Sharma
Managing Director
DIN: 08358943
Place: Sonapat



CIN :- U29309HR2021PLC098103 TAN No.: RTKT07307G

