GSTIN : 06AAICT8984B1Z0

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
T. +91 130 4013336 Toll Free No. 1800 1020 229 M. +91 74194 03004
E. investors@tipcoengineering.com W. www.tipcoengineering.com

Date: November 15, 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 : Intimation of Board Meeting.

Reference : Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015").

Dear Sir/Ma'am,

With reference to the captioned subject and in terms of Regulation 29 of the SEBI Listing Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Tipco Engineering India Limited (Formerly Known as Tipco Engineering India Private Limited) ("**the Company**") is scheduled to be held on **Wednesday, November 18, 2026**, inter alia, to consider and approve the proposal of issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon, and other business matter, if any.

Further, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed with effect from today till the expiry of 48 hours from the conclusion of the above said meeting.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For Tipco Engineering India Limited
(Formerly Known as Tipco Engineering India Private Limited)

RITESH SHARMA
Digitally signed by RITESH SHARMA
Date: 2026.11.15 21:23:30 +05'30'

Ritesh Sharma
Chairperson and Managing Director
DIN: 08358943
Place: Rai , Sonepat