



TILAK VENTURES LIMITED

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

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To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001

BSE Scrip Code: 503663

Sub.: Intimation for 45th Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2025-26.

Dear Sir/ Madam,

In Compliance with Regulation 30, 34 & 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please note below mentioned details with respect to 45th Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2025-26.. The company has commenced the dispatching of the annual report. The schedule of AGM is as set out below:

Sr No	Event	Date	Time
1.	Annual General meeting	24 th September, 2026	04.00 pm
2.	Relevant Date/ Cut-off date to vote on AGM Resolutions	17 th September, 2026	-
3	Book Closure Date 45 th AGM	18 th September, 2026 to 24 th September, 2026	-
4	Commencement of E-Voting	21 st September, 2026	09.00 A.M.
5	End of E-Voting	23 rd September, 2026	05.00 P.M.

Yours Faithfully,
For TILAK VENTURES LIMITED

GIRRAJ KISHOR AGRAWAL
Managing Director
Din No: 00290959
Date: - 02nd September, 2026
Place: -Mumbai