Date: September 17, 2026

To,	To,
Listing Department	Listing Department
BSE Limited	**National Stock Exchange of India Limited**
P.J Towers, Dalal Street,	Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Fort, Mumbai – 400 001.	Bandra Kurla Complex, Bandra (E), Mumbai – 400 050.
Scrip Code: **543614**	Symbol: **TIPSFILMS**

Sub: Proceedings of the 17th Annual General Meeting of the Company held on September 17, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the brief proceedings of the 17th Annual General Meeting ("AGM") of the Company held on Thursday, September 17, 2026, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The AGM commenced at 12.00 p.m. (IST) and concluded at 12:22 p.m. (IST)

Kindly take the above information on your record.

Thanking you.

For **Tips Films Limited**

Supriya Rahul Gupta
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Date: 2026.09.17 14:12:37 +05'30'

Supriya Gupta
Company Secretary

Encl: AGM Proceedings

Summary of proceedings of the 17th Annual General Meeting of the members of Tips Films Limited held on Thursday, September 17, 2026, commenced at 12.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Ms. Supriya Gupta, Company Secretary and Compliance Officer of the company, welcomed the shareholders to the meeting and briefed them that the meeting is being conducted through VC/OAVM in compliance with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. She then introduced the Board of Directors and Senior Management of the Company to the shareholders. The respective Chairman/Chairperson of the Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee were present at the AGM. The representatives of the Company's Statutory Auditors and Secretarial Auditors were also present at the Meeting through video conferencing.

The Company Secretary further informed that the facility of remote e-voting for the members was made available from Monday, September 14, 2026, at 09:00 AM (IST) till Wednesday, September 16, 2026, till 05:00 PM (IST) and that the facility for e-voting was provided during the AGM. She requested the Members who were present during the AGM and had not cast their votes by remote e-voting to cast their votes during the Meeting.

Mr. Kumar Taurani, Chairman and Executive Director of the Company, chaired the Meeting and welcomed the members to the Meeting. On confirmation by the Company Secretary that the requisite quorum was present, the Chairman called the meeting in order.

The Chairman informed the members that the notice for convening the 17th AGM and the Annual Report for FY 2025-26 had been sent electronically to the members of the Company. Further, the Company had sent a letter to those members whose e-mail addresses were not registered with the Company or the Depository Participants, providing the web link and QR code for accessing the Annual Report for FY 2025-26 on the Company's website. Physical copies of the Annual Report were also sent to those members who had requested the same.

The Chairman further informed that since the notice of the AGM along with the audited financial statements and the Directors' Report has already been circulated to all the members, the same has been taken as read and there were no qualifications, observations or adverse remarks in the Auditor's Report and Secretarial Auditor's Report for FY 2025-26.

The Chairman apprised the members that the Board of Directors had appointed Mr. Shirish Shetye, failing him Ms. Aparna Joshi, Designated Partner of SAV & Associates LLP, Practicing Company Secretaries as scrutinizer to scrutinize the remote e-voting and the e-voting during the AGM. The e-voting results along with the scrutinizer's report would be intimated to stock exchanges and also be placed on the website of the company and the CDSL platform within two working days from the conclusion of the meeting.

The following business was transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026.

2. Re-appointment of Ms. Jaya Taurani (DIN: 08209186) as a Director, liable to retire by rotation.

Special Business:

3. Approval of Material Related Party Transactions of the Company with Tips Music Ltd, Group Company.

4. Approval of Material Related Party Transactions between Tips Films Limited and Mr. Kumar S. Taurani and Mr. Ramesh S. Taurani, Promoters and Directors of the Company.

Thereafter, the Chairman briefed the shareholders on the business of the Company. The Chairman asked the moderator to unmute the speakers who had registered themselves. Relevant response to queries/suggestions asked by speaker was given by the Chairman.

Post Q&A session, the Chairman thanked the shareholders and requested the Company Secretary to conclude the meeting.

The Company Secretary informed the members that the e-voting facility would remain open for the next 15 minutes and requested the members to vote who had not cast their vote through remote e-voting and thanked the members for their participation.

The 17th AGM was concluded at 12:22 P.M. (IST).

Kindly take the same on your record.

Thanking You,

For **Tips Films Limited**

Supriya Rahul Gupta
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Date: 2026.09.17 14:13:03 +05'30'

Supriya Gupta
Company Secretary