

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

20th May, 2026

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

To,
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 ('the Company') 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 the Company will be held on Thursday, 28th May, 2026, to inter-alia, consider and approve the following:

- 1) Audited Financial Results of the Company (both Standalone and Consolidated) for the fourth quarter and the financial year ended on 31st March, 2026.
- 2) Raising the first and final call money on 1,20,91,760 partly paid-up equity shares issued and allotted on 9th April, 2026, pursuant to the Rights Issue undertaken by the Company in terms of the Letter of Offer dated 20th March, 2026 ("Letter of Offer").
- 3) Fixing the record date for raising the said first and final call money.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,

For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY