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

6th November, 2026

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

Stock Code: TIL

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip Code: 505196

Dear Sir/Madam,

Sub: Notice of Board Meeting of TIL Limited 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 TIL Limited ('Company') will be held on Saturday, 14th November, 2026, to inter-alia, consider and approve the Unaudited Financial Results of the Company (both Standalone and Consolidated) for the second quarter and six months ended on 30th September, 2026.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,
For **TIL LIMITED**

CHANDRANI CHATTERJEE
COMPANY SECRETARY