Tractors India

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

13th August, 2026

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

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

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Re: Outcome of Board Meeting of TIL Limited ("the Company") Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

We wish to inform you that the Board of Directors of the Company at its Meeting held today, 13th August, 2026 has inter-alia Considered and approved the Unaudited Financial Results (both standalone and consolidated) for the first quarter ended on 30th June, 2026.

I) In this regard as per Regulation 33 of SEBI LODR, as amended vide Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024, enclosed please find the following:

A) Unaudited Financial Results for the first quarter ended on 30th June, 2026 (both Standalone & Consolidated) along with the Limited Review Report of the Statutory Auditors thereon -enclosed as **ANNEXURE-1**

B) Statement on Deviation or Variation in respect of further issue of shares by the Company on conversion of share warrant as per Regulation 32 of SEBI LODR- enclosed as **ANNEXURE-2**.

Please note that Disclosure of Outstanding default on Loan and debt securities is **Not Applicable.**

II) Further, pursuant to Regulation 30 of SEBI LODR read with PARA A (8) of PART A of Schedule III, we hereby inform that the Board of Directors of the Company has approved the change of Registrar & Share Transfer Agent (RTA) of the Company from M/s. CB Management Services (P) Ltd. to M/s MCS Share Transfer Agent.

The date of appointment of M/s MCS Share Transfer Agent as the new RTA shall be informed in due course.

Detailed information as required vide SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of appointment of the new RTA is given in 'Annexure A' to this letter.

Please note that the Board Meeting commenced at 12.30 p.m. and concluded at 4:30 p.m.

Kindly take the above in your records.

Thanking you,

Yours faithfully

For **TIL Limited**

Chandrani Chatterjee

CHANDRANI CHATTERJEE
COMPANY SECRETARY

Encl. As above

ANNEXURE-1

V. SINGHI & ASSOCIATES
Chartered Accountants
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Ground Floor, Kolkata – 700001
Phone : +91 33 2210 1125/26
E-mail: kolkata@vsinghi.com
Website : www.vsinghi.in

Limited Review Report on the Standalone Unaudited Financial Results of TIL Limited for the Quarter ended 30th June, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended).

To the Board of Directors
TIL Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of **TIL Limited** ("the Company") for the quarter ended 30th June, 2026, being submitted by the company pursuant to the requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended) ("Listing Obligations").

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with Regulation 33 of Listing Regulations. Our responsibility is to express a conclusion on statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

V. Singhi & Associates * Chartered Accountants *

4. Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI Listing Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Emphasis of Matters**

We draw attention to Note 2 of the accompanying Standalone Unaudited Financial Results which states that the Company has created deferred tax Assets and the management is confident based on the projected book profits & taxable profits of the Company that sufficient taxable profits would be available in future against which such Deferred tax assets can be adjusted.

Our conclusion is not modified in respect of this matter.

6. The review of the standalone unaudited financial results for the quarter ended 30th June 2025, and audit of standalone financial results for the quarter and year ended 31st March 2026 included in the Statement was carried out and reported by M/s. Singhi & Co., Chartered Accountants who have expressed an unmodified conclusion vide their review report dated 12th August, 2025 and qualified opinion vide their audit report dated 28th May 2026, respectively, whose reports have been furnished to us and which have been relied upon by us for the purpose of our review of the Statement. Our conclusion is not modified in respect of this matter.

For **V SINGHI & ASSOCIATES**
Chartered Accountants
Firm Registration No.: 311017E

V. K. Singhi
Partner
Membership No.: 050051
UDIN: 26050051LRJUMT8009

Place: Kolkata
Date: 13th August,2026

TIL LIMITED

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

₹ in Lakhs except Earnings Per Share

Sl. No.	Particulars	Quarter ended			Year ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Unaudited	Audited	Unaudited	Audited
1.	**Revenue from Operations**	7,861	10,884	6,291	32,325
2.	**Other Income**	31	59	780	1,411
I	**Total Income (1+2)**	**7,892**	**10,943**	**7,071**	**33,736**
3.	**Expenses**				
	a. Cost of Materials Consumed	3,418	6,440	4,247	19,155
	b. Purchases of Stock-In-Trade	813	1,155	1,220	3,544
	c. Changes in Inventories of Finished Goods, Stock-In-Trade and Work-In-Progress	693	(981)	(1,212)	(2,062)
	d. Employee Benefits Expense	1,545	1,270	1,396	5,232
	e. Finance Costs	1,050	1,470	956	4,626
	f. Depreciation and Amortization Expense	209	195	178	735
	g. Other Expenses	1,084	2,021	1,315	6,021
II	**Total Expenses**	**8,812**	**11,570**	**8,100**	**37,251**
4.	**Profit / (Loss) Before Exceptional Items and Tax (I-II)**	**(920)**	**(627)**	**(1,029)**	**(3,515)**
5.	**Exceptional Items (Refer Note - 6)**	(42)	(558)	-	(558)
6.	**Profit / (Loss) Before Tax (4+5)**	**(962)**	**(1,185)**	**(1,029)**	**(4,073)**
7.	**Tax Expenses**				
	a. Current Tax	-	-	-	-
	b. Income Tax relating to earlier years	-	-	-	77
	c. Deferred Tax	(246)	(177)	(407)	(1,064)
	Total Tax Expenses	**(246)**	**(177)**	**(407)**	**(987)**
8.	**Profit / (Loss) for the period / year (6-7)**	**(716)**	**(1,008)**	**(622)**	**(3,086)**
9.	**Other Comprehensive Income**				
	A. (i) Items that will not be reclassified to profit or loss	(11)	(63)	6	(45)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	3	16	(2)	11
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	**(8)**	**(47)**	**4**	**(34)**
10.	**Total Comprehensive Income for the period / year (8+9)**	**(724)**	**(1,055)**	**(618)**	**(3,120)**
11.	**Paid up Equity Share Capital (Face Value ₹ 10/- each)**	**7,942**	**7,035**	**6,660**	**7,035**
12.	**Reserves (Other Equity)**				**4,083**
13.	**Earnings Per Share (of ₹ 10/- each) - Basic and Diluted (#)**	**(0.91)**	**(1.48)**	**(0.92)**	**(4.54)**

See accompanying notes to the Financial Results

Figures for the Quarter ended are not annualized but adjusted for the effects of Right Issue as mentioned in Note 4

TIL Limited 1, Taratolla Road Garden Reach Kolkata-700 024

V. Singhi & Associates Chartered Accountants

Notes:

1 The above unaudited Standalone Financial Results, has been prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular dated 5ht July, 2016 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th August 2026.

2 As at the reporting date, the Company has deferred tax assets (net) amounting to Rs. 10,919 Lakhs (including Rs. 249 Lakhs recognized for the period) primarily towards unused tax losses. The management has projected its book profits & tax profits and based on such projections, the Company is confident that sufficient taxable profits would be available in future against which such Deferred tax assets can be adjusted.

3 Pursuant to the Shareholders' approval at the Extra Ordinary General Meeting of the Company held on 14th March 2026, the Company has acquired 37,90,250 Equity shares of ₹10 each in Tulip Compression Private Limited (TCPL), being 60 percent of Equity Share Capital of TCPL, at a consideration of Rs 11,901.38 Lakhs from Gainwell Commosales Private limited (GCPL). Accordingly, TCPL has become a subsidiary of the Company with effect from 8th May 2026.

4 On 9th April 2026, the Company has issued and allotted 1,20,91,760 equity Shares of Rs.10 each (paid up Rs. 7.5 each) at a premium of Rs.155 per share (paid up Rs. 116.25 per share) on Right Basis to the eligible shareholders and/or renouncee(s) in terms of the Letter of Offer dated 20th March 2026 and as a result of such allotment, the paid- up equity share capital of the Company has increased from Rs.7,035 Lakhs to Rs.7,941.88 Lakhs. Further, first and final call money on partly paid up shares issued on Right Basis was called between 17th July 2026 to 31st July 2026.

5 Honorable adjudicating officer of the Securities and Exchange Board of India (SEBI) has imposed a fine and penalty of ₹100 lakhs vide its order dated 30th May 2024 in respect of matter relating to earlier years under section 15HA and 15HB of the SEBI Act, 1992. Subsequent to the Company's appeal on the premise of complete change in Management, the Securities Appellate Tribunal, Mumbai has stayed the operation of the impugned order till the next date of hearing. The Company is hopeful of the resolution of the matter in Company's favour and hence no provision has been made for the above in these unaudited Standalone Financial Results.

6 During the previous Financial Year 2025-2026, the Company has paid Rs.474 lakhs and Rs.84 lakhs towards demand of earlier years for West Bengal Entry Tax and VAT/Sales tax respectively under West Bengal Sales Tax (Settlement of Dispute) Act, 2025 (SOD 2025). In the current Quarter ended 30th June 2026, the Company has further paid Rs. 42 Lakhs towards the above and the same has been accounted for and disclosed as Exceptional Item in these financial results.

7 The operations of the Company pertain only to Material Handling Solution (i.e. manufacturing of various Material Handling Equipment and dealing in spares and providing services related to those equipment). Further the Company's principal geographical area is within India. Accordingly, the Company has only one reportable operating segment.

8 Figures for the previous periods / year have been regrouped / reclassified wherever necessary to conform to current period's classification.

Place : Kolkata

Date : 13th Aug 2026

V. Singhi & Associates ★ Chartered Accountants ★

TIL Limited ★ 1, TARATOLLA ROAD GARDEN REACH KOLKATA-700 024 ★

For TIL LIMITED

Sunil Kumar Chaturvedi
Chairman & Managing Director
(DIN:02183147)

V. SINGHI & ASSOCIATES
Chartered Accountants
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Ground Floor, Kolkata – 700001
Phone : +91 33 2210 1125/26
E-mail: kolkata@vsinghi.com
Website : www.vsinghi.in

Limited Review Report on the Consolidated Unaudited Financial Results of TIL Limited for the quarter ended 30th June, 2026 pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (as amended).

To the Board of Directors,
TIL Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **TIL Limited** ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Holding Company, pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended ("Listing Regulations"). Our responsibility is to express a conclusion on statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

V. Singhi & Associates Chartered Accountants

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable

4. This Statement includes consolidation of results pertaining to the entities listed in **Annexure 1.**

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the conclusion of the other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Emphasis of Matters**

   We draw attention to Note 2 of the accompanying Consolidated Unaudited Financial Results which states that the Holding Company has created deferred tax Assets and the management is confident based on the projected book profits & taxable profits of the Holding Company that sufficient taxable profits would be available in future against which such Deferred tax assets can be adjusted.

   Our conclusion is not modified in respect of this matter.

7. We did not review the interim financial information of one (1) subsidiary, whose interim financial information reflects total revenue of Rs. 3,852 lakhs, total net profit after tax of Rs. 174 lakhs and total comprehensive income of Rs. 176 lakhs for quarter ended 30th June, 2026 as considered in the consolidated unaudited financial information. This interim financial information have been reviewed by other auditor whose report have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of these matters with respect to our reliance on the work done by and the reports of the other auditor.

V. Singhi & Associates * Chartered Accountants *

8. The consolidated unaudited financial results includes the interim financial information of One (1) subsidiary which have not been reviewed by their auditors, whose interim information reflect total revenue of Rs. Nil, total net loss after tax of Rs. 3 Lakhs and total comprehensive loss of Rs. 3 Lakhs for the quarter ended 30th June, 2026, as considered in the consolidated unaudited financial results based on their interim financial information certified by the management provided to us. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

   Our conclusion on the Statement is not modified in respect of the above matter

9. The review of the consolidated unaudited financial results for the quarter ended 30th June 2025, and audit of consolidated financial results for the quarter and year ended 31st March 2026 included in the Statement was carried out and reported by M/s. Singhi & Co., Chartered Accountants who have expressed an unmodified conclusion vide their review report dated 12th August, 2025 and qualified opinion vide their audit report dated 28th May 2026, respectively, whose reports have been furnished to us and which have been relied upon by us for the purpose of our review of the Statement. Our conclusion is not modified in respect of this matter.

For **V SINGHI & ASSOCIATES**
Chartered Accountants
Firm Registration No.: 311017E

V. Singhi & Associates * Chartered Accountants *

Place: Kolkata
Date: 13th August, 2026

V. K. Singhi
Partner
Membership No.: 050051
UDIN: 26050051KKNCVS7430

Annexure 1

Annexure to the Limited Review Report on the Unaudited Consolidated Financial Results for the quarter ended 30th June, 2026.

Subsidiaries	TIL Overseas Pte Limited
	Tulip Compression Private Limited (w.e.f. from 8th May, 2026)

TIL LIMITED

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

₹ in Lakhs except Earnings Per Share

Sl. No.	Particulars	Quarter ended			Year ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Unaudited	Audited	Unaudited	Audited
1.	**Revenue from Operations**	11,713	10,884	6,291	32,325
2.	**Other Income**	32	60	780	1,411
I	**Total Income (1+2)**	**11,745**	**10,944**	**7,071**	**33,736**
3.	**Expenses**				
	a. Cost of Materials Consumed	5,342	6,440	4,247	19,155
	b. Purchases of Stock-In-Trade	965	1,155	1,220	3,544
	c. Changes in Inventories of Finished Goods, Stock-In-Trade and Work-In-Progress	633	(981)	(1,211)	(2,061)
	d. Employee Benefits Expense	1,753	1,270	1,396	5,232
	e. Finance Costs	1,167	1,470	956	4,626
	f. Depreciation and Amortization Expense	254	195	178	735
	g. Other Expenses	2,320	2,011	1,314	6,011
II	**Total Expenses**	**12,434**	**11,560**	**8,100**	**37,242**
4.	**Profit from Continuing Operations Before Exceptional Items and Tax (I-II)**	**(689)**	**(616)**	**(1,029)**	**(3,506)**
5.	**Exceptional Items (Refer Note - 6)**	(42)	(558)	-	(558)
6.	**Profit / (Loss) Before Tax (4+5)**	**(731)**	**(1,174)**	**(1,029)**	**(4,064)**
7.	**Tax Expenses**				
	a. Current Tax	22	-	-	-
	b. Income Tax relating to earlier years	-	-	-	77
	c. Deferred Tax	(208)	(177)	(407)	(1,064)
	Total Tax Expenses	**(186)**	**(177)**	**(407)**	**(987)**
8.	**Profit / (Loss) for the period / year (6-7)**	**(545)**	**(997)**	**(622)**	**(3,077)**
9.	**Other Comprehensive Income**				
	A. (i) Items that will not be reclassified to profit or loss	(8)	(63)	6	(45)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	2	16	(2)	11
	B. (i) Items that will be reclassified to profit or loss	-	3	-	5
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	**(6)**	**(44)**	**4**	**(29)**
10.	**Total Comprehensive Income for the period / year (8+9)**	**(551)**	**(1,041)**	**(618)**	**(3,106)**
	Profit/(Loss) for the year attributable to:				
	-Owner of the Holding Company	(615)	(997)	(622)	(3,077)
	-Non-Controlling Interest	70	-	-	-
	Total	**(545)**	**(997)**	**(622)**	**(3,077)**
	Other Comprehensive Income for the year attributable to:				
	-Owner of the Holding Company	(7)	(44)	4	(29)
	-Non-Controlling Interest	1	-	-	-
	Total	**(6)**	**(44)**	**4**	**(29)**
	Total Comprehensive Income for the year attributable to:				
	-Owner of the Holding Company	(622)	**(1,041)**	**(618)**	(3,106)
	-Non-Controlling Interest	71	-	-	-
	Total	**(551)**	**(1,041)**	**(618)**	**(3,106)**
11.	**Paid up Equity Share Capital (Face Value ₹ 10/- each)**	7,942	7,035	6,660	7,035
12.	**Reserves (Other Equity)**				4,067
13.	**Earnings Per Share (of ₹ 10/- each) - Basic and Diluted (#)**	(0.69)	(1.47)	(0.92)	(4.53)

See accompanying notes to the Financial Results

Figures for the Quarter ended are not annualized but adjusted for the effects of Right Issue as mentioned in Note 4

V. Singhi & Associates * Chartered Accountants *

TIL Limited * 1, TARATOLLA ROAD GARDEN REACH * KOLKATA-700 024

Segment wise Revenue result and Capital Employed for Consolidated Financials for the Quarter ended 30th June 2026

₹ in Lakhs

Sl. No.	Particulars	Quarter ended			Year ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
	a) Material Handling Solution	7,861	10,884	6,291	32,325
	b) Packaging, Erection, Commissioning and O & M of Gas Compressors	3,852	-	-	-
	c) Un-allocated	32	60	780	1,411
	Total Revenue	**11,745**	**10,944**	**7,071**	**33,736**
2	**Segment Result**				
	[Profit / (Loss) before tax]				
	a) Material Handling Solution	(996)	(1,174)	(1,809)	(5,475)
	b) Packaging, Erection, Commissioning and O & M of Gas Compressors	233	-	-	-
	c) Un-allocated	32	-	780	1,411
	Total	**(731)**	**(1,174)**	**(1,029)**	**(4,064)**

Sl. No.	Particulars	As At		
		30th June 2026	30th June 2025	31st March 2026
		Unaudited	Unaudited	Audited
3	**Segment Assets**			
	a) Material Handling Solution	83,768	54,775	68,700
	b) Packaging, Erection, Commissioning and O & M of Gas Compressors	15,332	-	-
	Total	**99,100**	**54,775**	**68,700**
4	**Segment Liability**			
	a) Material Handling Solution	58,816	45,657	57,598
	b) Packaging, Erection, Commissioning and O & M of Gas Compressors	13,078	-	-
	Total	**71,894**	**45,657**	**57,598**
5	**Capita Employed**			
	(Segment Asset - Segment Liability)			
	a) Material Handling Solution	24,952	9,118	11,102
	b) Packaging, Erection, Commissioning and O & M of Gas Compressors	2,254	-	-
	Total	**27,206**	**9,118**	**11,102**

V. Singhi & Associates * Chartered Accountants *

TIL Limited 1, TARATOLLA ROAD GARDEN REACH KOLKATA-700 024

Notes:

1 The above unaudited Consolidated Financial Results, has been prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular dated 5th July, 2016 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th August 2026.

2 As at the reporting date, the Holding Company has deferred tax assets (net) amounting to Rs. 10,919 Lakhs (including Rs. 249 Lakhs recognized for the period) primarily towards unused tax losses. The management of the Holding Company has projected its book profits & tax profits and based on such projections, the Holding Company is confident that sufficient taxable profits would be available in future against which such Deferred tax assets can be adjusted.

3 Pursuant to the Shareholders' approval at the Extra Ordinary General Meeting of the Holding Company held on 14th March 2026, the Holding Company has acquired 37,90,250 Equity shares of ₹10 each in Tulip Compression Private Limited (TCPL), being 60 percent of Equity Share Capital of TCPL, at a consideration of Rs 11,901.38 Lakhs from Gainwell Commosales Private limited (GCPL). Accordingly, TCPL has become a subsidiary of the Holding Company with effect from 8th May 2026.
TCPL specializes in packaging advanced natural gas compression equipment, including gas engine-driven, electric motor-driven, and variable inlet pressure CNG compressor packages. The company offers future-ready solutions such as Composite CNG Dispensing Units (CCDU) and compression-as-a-service configurations designed for the natural gas distribution sector, besides solutions for LNG dispensing and hydrogen compression. The Company has as its core strength comprehensive lifecycle support services, which encompass routine maintenance, equipment rebuilding, and real-time GPRS-based remote asset monitoring.

The Acquisition had been given effect to in the unaudited Consolidated Financial Results in accordance with the provisions of Ind AS 103-"Buisness Combination". The Fair Value of the identifiable assets and liabilities has been determined in accordance with Ind AS 103-"Buisness Combination".

4 On 9th April 2026, the Holding Company has issued and allotted 1,20,91,760 equity Shares of Rs.10 each at a premium of Rs.155 per equity share on Right Basis to the eligible shareholders and/or renouncee(s) in terms of the Letter of Offer dated 20th March 2026 and as a result of such allotment, the paid- up equity share capital of the Holding Company has increased from Rs.7,035 Lakhs to Rs.7,941.88 Lakhs.

5 Honorable adjudicating officer of the Securities and Exchange Board of India (SEBI) has imposed a fine and penalty of ₹100 lakhs vide its order dated 30th May 2024 in respect of matter relating to earlier years under section 15HA and 15HB of the SEBI Act, 1992. Subsequent to the Holding Company's appeal on the premise of complete change in Management, the Securities Appellate Tribunal, Mumbai has stayed the operation of the impugned order till the next date of hearing. The Holding Company is hopeful of the resolution of the matter in Holding Company's favour and hence no provision has been made for the above in these unaudited Consolidated Financial Results.

6 During the previous Financial Year 2025-2026, the Holding Company has paid Rs.474 lakhs and Rs.84 lakhs towards demand of earlier years for West Bengal Entry Tax and VAT/Sales tax respectively under West Bengal Sales Tax (Settlement of Dispute) Act, 2025 (SOD 2025). In the current Quarter ended 30th June 2026, the Holding Company has further paid Rs. 42 Lakhs towards the above and the same has been accounted for and disclosed as Exceptional Item in these unaudited consolidated financial results.

7 i) On consolidated basis, the Group has identified two segments viz (a) Material Handling Solution (i.e. manufacturing of various Material Handling Equipment and dealing in spares and providing services related to those equipment) and (b) Packaging, Erection, Commissioning and Operation & Maintenance of Gas Compressors.

ii) Segment Revenue, results and other information includes the respective amounts identifiable under each of these segments allocated on a reasonable basis. The items / informations which relate to the Group as a whole and cannot be directly identified with any particular Operating Segment have been shown separately as un allocable.

8 Figures for the previous periods / year have been regrouped / reclassified wherever necessary to conform to current period's classification.

V. Singhi & Associates * Chartered Accountants *

TIL Limited * 1, TARATOLLA ROAD GARDEN REACH * KOLKATA-700 024

for TIL LIMITED

Place : Kolkata

Date : 13th August 2026

Sunil Kumar Chaturvedi
Chairman & Managing Director
(DIN:02183147)

ANNEXURE-2

Statement on Deviation or Variation in respect of further issue of shares by the Company on conversion of share warrant as per Regulation 32 of SEBI LODR for the first quarter ended on 30th June, 2026.

Name of listed entity		TIL LIMITED
Mode of Fund Raising		Warrants convertible into equity shares
Date of Raising Funds		28th January, 2026 (Date of Allotment)
Amount Raised		Rs. 60 Crores
Report filed for Quarter ended		30th June, 2026
Monitoring Agency		Not Applicable
Monitoring Agency Name, if applicable		Not Applicable
Is there a Deviation / Variation in use of funds raised		No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the Shareholders		Not Applicable
If Yes, Date of Shareholders Approval		Not Applicable
Explanation for the Deviation / Variation		Not Applicable
Comments of the Audit Committee after review		None
Comments of the auditors, if any		None

Set forth below is the object for which funds have been raised and details of deviation, if any:

Original Object	Modified Object, if any	Original Allocation (*₹ in Lakh*)	Modified Allocation, if any	Funds already utilized (*₹ in Lakh*)	Funds Utilised in current quarter (*₹ in Lakh*)	Amount of Deviation/ Variation for Quarter according to applicable object	Remarks if any
Capital expenditure for growth including acquisition	-	3,600	-	188	90.04	NIL	₹ 3,321.96 lakhs to be utilized in phased manner for the same purpose
Working capital requirements	-	1,200	-	1,200	--	NIL	
General corporate purposes	-	1,200	-	1,200	--	NIL	
Total	-	6,000	-	2,588	90.04		

For **TIL LIMITED**

Chandrani Chatterjee

CHANDRANI CHATTERJEE
COMPANY SECRETARY

ANNEXURE-A

Appointment of Registrar & Share Transfer Agent

Sl. No.	Details of events that needs to be provided	Information of such events
1.	Reason for appointment or discontinuation	Considering the broader objectives of the Company for future including dealing with special corporate events, the Management thought it prudent to appoint a new Registrar & Share Transfer Agent, M/s. MCS Share Transfer Agent, having facilities in Kolkata as well as all over India and who are also proficient with dealing in all types of services including dealings with Stock Exchanges.
2.	Date on which above would become effective.	Shall be informed in due course.

TIL Limited 1, TARATOLLA ROAD GARDEN REACH KOLKATA-700 024