



October 21, 2026

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001.

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 050.

Scrip Code: **543614**

Symbol: **TIPSFILMS**

Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 29, 2026**, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half-year ended September 30, 2026.

We request you to kindly take the same on record.

Thanking You,

For **Tips Films Limited**

Supriya
Rahul Gupta

Digitally signed by
Supriya Rahul Gupta
Date: 2026.10.21
15:40:07 +05'30'

Supriya Gupta
Company Secretary

TIPS FILMS LIMITED

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai - 400 052.
Tel.: +91-22-6643 1188, Email : info@tipsfilms.in, Website : www.tipsfilms.in
CIN : L74940MH2009PLC193028