

**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

25<sup>th</sup> June, 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

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

Stock Code: TIL

Scrip Code: 505196

Dear Sir /Madam,

**Sub: Intimation of the 51<sup>st</sup> Annual General Meeting of TIL Limited ("the Company")**

This is to inform you that the 51<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> July, 2026, at 11.30 a.m. (IST) at G.D. Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata-700019.

The Notice of the AGM and Annual Report will be sent electronically to all Members of the Company whose email ids are registered with the Company or the Registrar & Share Transfer Agent (RTA) of the Company i.e., M/s. C B Management Services (P) Ltd. or the Depository Participant(s) and holding equity shares of the Company as on the record date, i.e., Thursday, 2<sup>nd</sup> July, 2026. Additionally, a communication containing the weblink of the Annual Report will be sent to the Members whose email ids are not registered with the Company or the RTA, through post at their registered addresses.

The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through e-voting will be set out in the Notice of the AGM.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For TIL LIMITED

  
CHANDRANI CHATTERJEE  
COMPANY SECRETARY