



TIPCO ENGINEERING INDIA LTD.

Manufacturers of Reaction Vessels, Grinding Mills,
Dispensers, Paints-Inks & Chemical Machineries

Plot No. 1658, Phase 1, Sector 38, Sonipat, Industrial Estate Rai, Sonipat, Haryana, 131029
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August 20th, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : TIPCO
Company Scrip Code : 544740
Company ISIN : INE1U6D01014

Subject: Intimation of Board Meeting to be held on Tuesday , August 25, 2026

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015").

Dear Sir/Ma'am,

With reference to the captioned subject and in terms of Regulation 29 of the SEBI Listing Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Tipco Engineering India Limited (Formerly Known as Tipco Engineering India Private Limited) ("the Company") is scheduled to be held on Tuesday, August 25, 2026, inter alia, to consider and approve the proposal of issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon, and other business matter, if any.

Further, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed with effect from today till the expiry of 48 hours from the conclusion of the above said meeting.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully,
For **Tipco Engineering India Limited**
(Formerly Known as "Tipco Engineering India Private Limited")

Ritesh Sharma
Chairperson and Managing Director
DIN: 08358943
Place: Rai, Sonapat



CIN :- L29309HR2021PLC098103 TAN No.: RTKT07307G

