

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

19th August, 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.

Scrip Code: 505196

Code: TIL

Dear Sir/Madam,

Subject: Intimation of sending of 2nd reminder letter for payment of call money

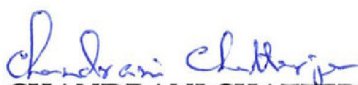
Further to our intimation dated 18th August, 2026 regarding sending of second reminder letter to the shareholders who failed to pay the call money on the partly paid up equity shares issued on Rights basis, we hereby inform that the reminder letter has been sent to eligible shareholders on 19th August, 2026. The period of acceptance of the Call money would be from Friday, 21st August, 2026 to Friday, 4th September, 2026 and the same would be accepted through Non-ASBA mode only. The Company would apply for further listing & trading of the said shares post closure of acceptance of the call money period on 4th September, 2026.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY