Date: August 25, 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: Outcome of meeting of the Board of Directors of Tipco Engineering India Limited ("the Company") in terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** as amended from time to time, we wish to inform your good office that the Board of Directors of Tipco Engineering India Limited (Formerly Known as "Tipco Engineering India Private Limited") **("the Company")**, at their meeting held today i.e., Tuesday, August 25, 2026, has inter alia, considered and approved the following businesses:

I. Increase and alteration of the Authorized Share Capital of the Company from Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore and Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 3,00,00,000 (Three Crore Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each, by creation of additional 50,00,000 (Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequent alteration of the Capital Clause (**Clause V**) of the Memorandum of Association of the Company, subject to the approval of the members of the Company.

   Details of amendments to Memorandum of Association as required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as ***'Annexure A'.***

II. Issuance of up to **21,02,400 (Twenty One Lakh Two Thousand Four Hundred)** Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each of the Company, for cash, to the persons/ entities belonging to the "**Public**" category ("**Proposed Allottees**") on a preferential basis, at an issue price of **Rs. 180/- (Rupees One Hundred Eighty Only)** per Equity Share, determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 **("SEBI ICDR Regulations")**, as amended and applicable provisions of the Companies Act, 2013 and rules made thereunder, aggregating up to **Rs. 37,84,32,000/- (Rupees Thirty-Seven Crore Eighty-four Lakh and Thirty Two Thousand Only),** subject to the approval of the members of the Company, to the proposed allottees, as mentioned below:

Sr. No.	Name of the Proposed Allottee	Category	No. of Equity Shares to be issued (Up to)
1.	Claurus Capital 11	Public	1,000,000
2.	Shalu Aggarwal	Public	216,000
3.	Abhaikumar Amolakchand Nahar	Public	168,000
4.	Sandeep Singh	Public	168,000
5.	Finavenue Growth Fund	Public	112,000
6.	Prafull Rai	Public	84,000
7.	Sajal Family Trust	Public	54,000
8.	Swati G Lodha	Public	42,400
9.	Rajesh Jagdish Rai Jain	Public	78,000
10.	Madhav Grover	Public	30,000
11.	Bhanuben Bharatbhai Patel	Public	30,000
12.	Rajkumar Punamchand Golecha	Public	38,400
13.	Yashkumar Poonamchand Golechha	Public	38,400
14.	H&A Ventures	Public	14,400
15.	Ayushi Rathore	Public	14,400
16.	Deepak Kumar Dua	Public	14,400
		Total	**21,02,400**

*Details as required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 pertaining to the proposed preferential issue is annexed herewith as '**Annexure B**'.*

III. Issuance of **up to 44,16,000 (Forty-Four Lakh Sixteen Thousand)** Fully Convertible Warrants **("Warrants")**, each carrying a right exercisable by the Warrant holder to subscribe to one Equity Share of face value of Rs. 10/- (Rupees Ten Only) each, to the persons/ entities belonging to the "**Promoter and Promoter Group**" and "**Public**" category ("**Proposed Allottees**"), for cash, on a preferential basis, at an issue price of **Rs. 180/- (Rupees One Hundred Eighty Only)** per Warrant, determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, 2018, as amended and applicable provisions of the Companies Act, 2013 and rules made thereunder, aggregating up to **Rs. 79,48,80,000/- (Rupees Seventy-Nine Crore Forty-Eight Lakh Eighty- Thousand Only), subject to the approval of the members of the Company, to the proposed allottees, as mentioned below:**

S. No.	Name of the Proposed Allotee	Category	No. of Warrants to be issued (Up to)
1.	Ritesh Sharma	Promoter	1,600,000
2.	Devi Traders LLP	Public	640,000
3.	Shreya Dua	Public	635,600
4.	Yashpal Garg	Public	260,800
5.	Anshvardhan Modi	Public	200,000
6.	Rachita Gupta	Public	200,000
7.	Annso Capital Private Limited	Public	96,000
8.	Vidhi Parekh	Public	80,000
9.	Sangita Jain	Public	80,000
10.	Bhagchand Punamchand Bafna	Public	76,800
11.	Sonali Swanand Phand	Public	68,800
12.	Anita Agarwal	Public	54,000
13.	Pallavi Goyal	Public	48,000
14.	Vikashh Mehta	Public	40,000
15.	Vijay Ramvallabh Khetan	Public	40,000
16.	Bhavya Lodha	Public	40,000
17.	Aman Pokharna	Public	32,000
18.	Ritik Narpatkumar Chopra	Public	24,000
19.	Rajat Bhargava	Public	24,000
20.	Vipin Arora	Public	24,000
21.	Biyani Chanchal	Public	24,000
22.	Meghana Divyagnan Sarvaiya	Public	24,000
23.	Deepa Jain	Public	24,000
24.	Ritik Modi	Public	22,400
25.	Manshaa Insights Private Limited	Public	12,800

26.	Attune Wealth Private Limited	Public	12,800
27.	Anjana Mehta	Public	6,400
28.	Lehar Sancheti	Public	6,400
29.	Manan Patodia	Public	6,400
30.	Arihant Modi	Public	6,400
31.	Siddharth Modi	Public	6,400
		Total	**44,16,000**

*Details as required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 pertaining to the proposed preferential issue is annexed herewith as '**Annexure C**'.*

IV. Constituted a Preferential Issue Committee of the Board of Directors of the Company to take all necessary actions, in connection with this Issue and to finalize/approve all the relevant documents, as may be deemed necessary.

V. Considered and approved the draft notice convening the Extra-Ordinary General Meeting **("EGM")** of the members of the Company scheduled to be held on Thursday, September 17, 2026, for the purpose of obtaining approval in respect of the proposed Preferential Issue.

The meeting of the Board of Directors commenced at 12:00 P.M. at the registered office and concluded at 07:00 P.M.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Tipco Engineering India Limited
(Formerly Known as "Tipco Engineering India Private Limited")

RITESH SHARMA
Digitally signed by RITESH SHARMA
Date: 2026.08.25 21:17:32 +05'30'

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

Plot No. 1658, Phase 1, Sector 38, Sonipat, Industrial Estate Rai, Sonipat, Haryana, 131029
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Annexure A

Proposed amendment to Clause V of the Memorandum of Association of the Company, subject to the approval of the members in the ensuing Extra-Ordinary General Meeting of the Company:

Clause: V. The Authorized Share Capital of the Company is ₹ 30,00,00,000/- (Rupees Thirty Crore Only) divided into 3,00,00,000(Three Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

Annexure B

Details pertaining to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th colspan="2">Disclosures</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued</td><td colspan="2">Equity Shares of face value of Rs. 10/- each</td></tr>
<tr><td>2.</td><td>Type of issuance</td><td colspan="2">Preferential Issue</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or total amount for which the securities will be issued</td><td colspan="2">Issuance of up to 21,02,400 Equity Shares of face value of Rs. 10/- each, for cash, aggregating up to Rs. 37,84,32,000/- at an issue price of Rs. 180/- per Equity Share, determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.</td></tr>
<tr><td rowspan="17">4.</td><td rowspan="17">Name and number of the Investor(s)</td><td>S. No.</td><td>Name of the Proposed Allotee</td></tr>
<tr><td>1.</td><td>Claurus Capital 11</td></tr>
<tr><td>2.</td><td>Shalu Aggarwal</td></tr>
<tr><td>3.</td><td>Abhaikumar Amolakchand Nahar</td></tr>
<tr><td>4.</td><td>Sandeep Singh</td></tr>
<tr><td>5.</td><td>Finavenue Growth Fund</td></tr>
<tr><td>6.</td><td>Prafull Rai</td></tr>
<tr><td>7.</td><td>Sajal Family Trust</td></tr>
<tr><td>8.</td><td>Swati G Lodha</td></tr>
<tr><td>9.</td><td>Rajesh Jagdish Rai Jain</td></tr>
<tr><td>10.</td><td>Madhav Grover</td></tr>
<tr><td>11.</td><td>Bhanuben Bharatbhai Patel</td></tr>
<tr><td>12.</td><td>Rajkumar Punamchand Golecha</td></tr>
<tr><td>13.</td><td>Yashkumar Poonamchand Golechha</td></tr>
<tr><td>14.</td><td>H&A Ventures</td></tr>
<tr><td>15.</td><td>Ayushi Rathore</td></tr>
<tr><td>16.</td><td>Deepak Kumar Dua</td></tr>
<tr><td>5.</td><td>Issue price</td><td colspan="2">Rs. 180/- per Equity Share</td></tr>
<tr><td>6.</td><td>In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.</td><td colspan="2">Not Applicable</td></tr>
</table>

7.	**Tenure/ Conversion**	Not Applicable
8.	**Nature of Consideration (Whether cash or consideration other than cash)**	Cash
9.	**Any cancellation or termination of proposal for issuance of securities including reasons thereof**	Not Applicable

RITESH SHARMA

Digitally signed by RITESH SHARMA
Date: 2026.08.25 21:21:10 +05'30'

Plot No. 1658, Phase 1, Sector 38, Sonipat, Industrial Estate Rai, Sonipat, Haryana, 131029
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Annexure C

Details pertaining to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th colspan="2">Disclosures</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued</td><td colspan="2">Fully Convertible Warrants (“Warrants”)</td></tr>
<tr><td>2.</td><td>Type of issuance</td><td colspan="2">Preferential Issue</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or total amount for which the securities will be issued</td><td colspan="2">Issuance of up to 44,16,000 Fully Convertible Warrants, for cash, aggregating up to Rs. 79,48,80,000 /- at an issue price of Rs. 180/- per Warrant, determined in accordance with provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and applicable provisions of the Companies Act, 2013.</td></tr>
<tr><td rowspan="21">4.</td><td rowspan="21">Name and number of the Investor(s)</td><td>S. No.</td><td>Name of the Proposed Allotee</td></tr>
<tr><td>1.</td><td>Ritesh Sharma</td></tr>
<tr><td>2.</td><td>Devi Traders Llp</td></tr>
<tr><td>3.</td><td>Shreya Dua</td></tr>
<tr><td>4.</td><td>Yashpal Garg</td></tr>
<tr><td>5.</td><td>Anshvardhan Modi</td></tr>
<tr><td>6.</td><td>Rachita Gupta</td></tr>
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<tr><td>17.</td><td>Aman Pokharna</td></tr>
<tr><td>18.</td><td>Ritik Narpatkumar Chopra</td></tr>
<tr><td>19.</td><td>Rajat Bhargava</td></tr>
<tr><td>20.</td><td>Vipin Arora</td></tr>
</table>

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		21.	Biyani Chanchal
		22.	Meghana Divyagnan Sarvaiya
		23.	Deepa Jain
		24.	Ritik Modi
		25.	Manshaa Insights Private Limited
		26.	Attune Wealth Private Limited
		27.	Anjana Mehta
		28.	Lehar Sancheti
		29.	Manan Patodia
		30.	Arihant Modi
		31.	Siddharth Modi
5.	**Issue price**	Rs.180/- per Warrant	
6.	**In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.**	Will be given as and when required	
7.	**Tenure/ Conversion**	Convertible into equivalent number of Equity Shares of Rs. 10/- each within a maximum period of 18 months from the date of allotment of such Warrants.	
8.	**Nature of Consideration (Whether cash or consideration other than cash)**	Cash	
9.	**Any cancellation or termination of proposal for issuance of securities including reasons thereof**	Not Applicable	

Yours faithfully,
For Tipco Engineering India Limited
(Formerly Known as "Tipco Engineering India Private Limited")

RITESH SHARMA Digitally signed by RITESH SHARMA Date: 2026.08.25 21:18:00 +05'30'

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