**October 24, 2026**

To,
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
**Scrip Code: 507205**

To,
**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
**Symbol : TI**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

In compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Tilaknagar Industries Ltd. ("the Company") will be held on **Friday, October 30, 2026**, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares is already closed from Thursday, October 01, 2026 for all Designated Employees of the Company and their immediate relatives and will open 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

The above notice is available on the website of the Company at www.tilind.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

Minuzeer Yazdi Bamboat
Digitally signed by Minuzeer Yazdi Bamboat
Date: 2026.10.24 18:10:52 +05'30'

**Minuzeer Bamboat**
**Company Secretary and Compliance officer**