TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.
• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip code: 503663

Sub: Prior Intimation of Board Meeting Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on 04th November, 2026 to consider inter-alia the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the Second quarter and half year ended 30th September, 2026 along with Limited Review Report

2. 2. To consider any other business with the permission of the Chair.

Further, in continuation of our letter regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of Unaudited Standalone Financial Results of the Company, for the Second quarter and half year ended 30th September, 2026.

Kindly take the same on record and disseminate it on your website.

Thanking you.

Yours Truly,

For Tilak Ventures Limited

Pratiksha Vaibhav Modi

Digitally signed by Pratiksha Vaibhav Modi
Date: 2026.10.30 15:15:23 +05'30'

Pratiksha Modi
Company Secretary and Compliance Officer
Date: 30-10-2026
Place: Mumbai