GSTIN : 06AAICT8984B1Z0

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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E. investors@tipcoengineering.com W. www.tipcoengineering.com

November 13th, 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: Correction of inadvertent typographical errors in the Outcome of the Board Meeting held on Thursday, November 12, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to our letter dated November 12, 2026, pursuant to which we informed about the outcome of the Board Meeting of Tipco Engineering India Limited ("**the Company**") held on Thursday, November 12, 2026, which commenced at 06:00 P.M. and concluded at 10:40 P.M., kindly note that there were inadvertent typographical errors in the said letter, as under:

1. In Item No. 3, the words "**quarter and half year**" were specified instead of "**half year ended**".
2. In Item No. 4, the date of the Certificate on Utilisation of IPO Proceeds was specified as "**November 14, 2026"** instead of "**November 12, 2026**".

Please note that there is no change or alteration in the information provided before, apart from the above-mentioned typographical errors. The same do not affect the Unaudited Financial Results, the Limited Review Report or any other content of the outcome submitted earlier. All the other information provided in the disclosure remains the same.

A copy of the said results along with the Limited Review Report of the Statutory Auditors is attached herewith for your reference. This intimation will also be hosted on the website of the Company at www https://tipcoengineering.com/investors/
We request you to take the above correction on record and arrange to bring it to the notice of all concerned.

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

RITESH SHARMA
Digitally signed by RITESH SHARMA
Date: 2026.11.13 19:06:35 +05'30'

Ritesh Sharma
Chairman & Managing Director
DIN: 08358943
Place: Sonipat