



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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October 30th, 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 : Clarification to the Explanatory Statement forming part of the Notice of the Extra-Ordinary General Meeting held on Thursday, September 17, 2026.

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

Dear Sir/Madam,

This is with reference to the Notice of the Extra-Ordinary General Meeting ("EGM") of the Members of Tipco Engineering India Limited ("Company") convened and held on Thursday, September 17, 2026, wherein the Members considered and approved the resolutions as set out in the Notice of the said EGM.

In this regard, the Company wishes to inform the Stock Exchange and the Members that the below mentioned details relating to the % of post-issue shareholding structure of Mr. Rajkumar Punamchand Golecha appearing in clause IX Row No.12 shall be read as "0.20".

Accordingly, the Post-Issue Shareholding Structure % details appearing in the Explanatory Statement forming part of the Notice of the EGM shall be read and construed with the following rectification, as set out below:

S. No.	Details as mentioned in the Explanatory Statement	Revised Details
12	"0.16"	"0.20"

All other particulars and details in the EGM Notice dated August 25, 2026 remains the same and unchanged.

You are requested to take the same on your record.

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

RITESH
SHARMA
Digitally signed
by RITESH
SHARMA
Date: 2026.10.30
17:16:29 +05'30'

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



CIN :- L29309HR2021PLC098103 TAN No.: RTKT07307G



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