

Lotus Family Trust

Trustee – Barclays Wealth Trustees (India) Private Limited

Nirlon Knowledge Park, Level 9, Block B-6, Off Western Express Highway, Goregaon (East) Mumbai - 400063

Date : August 18, 2026

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security ID/Security code: TI / 507205	To NSE - Corporate Office National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: TI	To Tilaknagar Industries Ltd, P.O.Tilaknagar, Tal.Shrirampur, Dist.Ahmednagar Shrirampur Maharashtra 413720
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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the sale

Name of the Target Company (TC)	Tilaknagar Industries Limited
Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer	Lotus Family Trust : Trustee – Barclays Wealth Trustees (India) Private Limited
Whether the acquirer/ seller belongs to Promoter/Promoter group	No
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and The National Stock Exchange Limited

Details of the sale as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total Diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,09,57,705	4.43^	4.28^
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,09,57,705	4.43^	4.28^

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Details of acquisition / sale			
a) Shares carrying voting rights acquired	19,40,009	0.78	0.76
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	19,40,009	0.78	0.76
After the acquisition sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	90,17,696	3.64	3.53
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	90,17,696	3.64	3.53
Mode of acquisition / Sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer encumbrance, etc)	Open Market		
Salient features of the securities sold including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition sale of shares / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	From 27/05/2025 to 14/08/2026		
Equity share capital / total voting capital of the TC before the said acquisition Sale	Equity Share Voting Capital – 24,74,73,875		
Equity share capital/ total voting capital of the TC after the said acquisition Sale	Equity Share Voting Capital -24,74,73,875		
Total diluted share/voting capital of the TC after the said acquisition Sale	Total Diluted Capital -25,55,56,400		

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Part-B*** Name of the Target Company: Tilaknagar Industries Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Lotus Family Trust : Trustee – Barclays Wealth Trustees (India) Private Limited	No	

For Lotus Family Trust

Trustee: Barclays Wealth Trustees (India) Private Limited



Authorized Signatory

Place: Mumbai

Notes:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

^Note : The Lotus Family Trust (Trust) sold 19,40,009 equity shares during the period from 27 May 2025 to 14 August 2026. Based on the paid-up share capital of the Company of 19,36,33,950, these sales resulted in a reduction in the Trust's shareholding from 5.66% to 3.64%, representing a reduction of 2.02%. However, pursuant to the subsequent increase in the share capital of the Company, the Trust's shareholding, when computed with reference to the revised paid-up share capital, stood at 4.43%. Accordingly, after taking into account the increase in the share capital of the Company, the net reduction in the Trust's shareholding works out to 0.78%.