

**TIL Limited**

CIN: L74999WB1974PLC041725

## Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph. : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

4<sup>th</sup> February, 2026

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

The Secretary,  
Listing Department  
BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

**Ref:** Our letter dated 2<sup>nd</sup> February, 2026 regarding intimation of Board Meeting to be held on 9<sup>th</sup> February, 2026

**Sub:** Intimation regarding Postponement / Re-schedulement of Board Meeting of TIL Limited ('the Company')

Further to our letter dated 2<sup>nd</sup> February, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on Monday, 9<sup>th</sup> February, 2026 has been postponed and re-scheduled on Friday, 13<sup>th</sup> February, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and nine months period ended on 31<sup>st</sup> December, 2025, subject to Limited Review by the Statutory Auditors of the Company.

We request you to kindly take the same in your record.

Thanking you,

Yours faithfully,  
For TIL LIMITED



**CHANDRANI CHATTERJEE**  
COMPANY SECRETARY