

TIL Limited

CIN : L74999WB1974PLC041725

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Kolkata-700 024

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Date: 5th March, 2026

To,
BSE Limited
(Company Code: 505196)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

To,
National Stock Exchange of India Ltd.
(Script ID: TIL)
Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051.

Reference: Intimation of Notice of the Rights Issue Committee of the Board of Directors of the Company dated February 27, 2026

Subject: Intimation of the adjournment of the Rights Issue Committee of the Board held on Thursday, March 05, 2026 for fixing the record date, issue price, entitlement ratio, and consider other matters in relation to the proposed Rights Issue.

Dear Sir/Madam,

This is with reference to the earlier announcement dated February 27, 2026, regarding the meeting of the Rights Issue Committee of the Board of Directors of the Company, which was scheduled to be held on Thursday, March 05, 2026, to, inter alia, fix the record date, issue price, entitlement ratio, and consider other matters in relation to the proposed Rights Issue.

The Company hereby informs the Stock Exchanges that the meeting of the Rights Issue Committee of the Board of Directors of the Company was held today, i.e., Thursday, March 05, 2026. The Chairman, with the consent of all the members present at the meeting, decided to adjourn the meeting to Saturday, March 07, 2026, subject to receipt of approvals from the Stock Exchanges and/or such other regulatory authorities as may be required.

The adjourned meeting will be held on Saturday, March 07, 2026, to consider the remaining agenda items, including fixing the record date, issue price, entitlement ratio, and other matters in relation to the proposed Rights Issue, and any other matter with the permission of the Chairman.

The meeting commenced at **6.00 p.m** and concluded at **6.15 p.m**.

Thanking You,

Yours Sincerely

For TIL LIMITED



CHANDRANI CHATTERJEE
COMPANY SECRETARY