

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

07.03.2026

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 and March 05, 2026

Subject: Intimation of the rescheduling/postponement of the Rights Issue Committee of the Board in relation to the proposed Rights Issue.

Dear Sir/Madam,

This is in continuation of our earlier intimation dated Thursday, March 05, 2026, wherein we had informed the Stock Exchanges about adjournment of the Rights Issue Committee meeting of TIL Limited (the "Company") due to pending In-principle approval from the Stock Exchanges in connection with 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 will now be held tomorrow, i.e., Sunday, March 08, 2026, to consider the 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.

Thanking you,

Yours faithfully

For TIL LIMITED



CHANDRANI CHATTERJEE
COMPANY SECRETARY