

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

9th 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 4th February, 2026 regarding intimation of Board Meeting to be held on 13th February, 2026

Sub: Intimation regarding additional agenda of the Board Meeting of TIL Limited ('the Company') scheduled to be held on 13th February, 2026

Further to our letter dated 4th February, 2026, we would like to inform that the Board may consider raising of further equity capital by way of issue of equity shares, as an additional agenda item at the Board Meeting to be held on Friday, 13th February, 2026.

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

Thanking you,

Yours faithfully,
For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY