

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

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 Kolkata-700 024

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April 09, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001. Security code: 505196	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No. C/1 G Block, Bandra –Kurla Complex, Bandra (E) Mumbai-400051. Symbol: TIL
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Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This is in furtherance to (i) our intimation dated February 23, 2026 submitted under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding the approval of the rights issue of partly paid-up equity shares of face value each by the Board of Directors of TIL Limited ("Company") (the "Rights Issue"), and (ii) our intimations dated March 16, 2026 & March 20, 2026 submitted under Regulation 30 of the Listing Regulations regarding the meeting of the Rights Issue Committee approving the detailed terms of the Rights Issue and the Letter of Offer, respectively.

In relation to the aforesaid Issue and pursuant to the finalization of the basis of allotment of the Issue, in consultation with the designated stock exchange, National Stock Exchange of India Limited, the Committee, at its meeting held today, i.e., April 09, 2026, inter alia, considered and approved the allotment of 1,20,91,760 partly paid-up Equity Shares on Rights Basis to the eligible shareholders and/or renouncee(s) in terms of the Letter of Offer dated March 20, 2026 of which ₹123.75 per Rights Equity Share (including a premium of ₹ 116.25 per Rights Equity Share) has been paid on application ("Allotment") and the balance amount shall be payable on Calls as defined in the Letter of Offer.

Accordingly, pursuant to the Allotment, the paid-up equity share capital of the Company is as follows:

Particulars	No. of Equity Shares	Amount (in ₹)
Equity Shares of ₹ 10/- each (fully paid-up)	7,03,52,056	70,35,20,560
Equity Shares of ₹ 10/- each (₹ 7.50 paidup)	1,20,91,760	9,06,88,200



The details as required under Regulation 30(6) of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 as amended/updated from time to time, and other applicable provisions of SEBI Listing Regulations, are given in 'Annexure A' to this letter.


The meeting commenced at 10.00 p.m. and concluded at 10.30 p.m.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY

Encl: As above

DETAILS OF ISSUANCE OF SECURITIES

S. No.	Particulars	Details
1.	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
3.	total number of securities proposed to be issued or the total amount for which the securities will be issued(approximately);	Allotment of 1,20,91,760 Partly paid-up Equity Shares on Application of Face Value of ₹ 10/- each on Right Basis to the eligible shareholders and/ or renounce(s) in terms of the Letter of Offer dated March 20, 2026
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

