

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

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Kolkata-700 024

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Fax : 2469-3731/2143

Website: www.tilindia.in

March 11, 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 March 09, 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 Monday, March 09, 2026, wherein we had informed the Stock Exchanges about rescheduling/postponement of the Rights Issue Committee meeting of TIL Limited (the "Company") on March 10, 2026, 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 could not be held on March 10, 2026 and will now be held either tomorrow, i.e., Thursday, March 12, 2026 or Friday, March 13, 2026 subject to receipt of In-principle approval from the Stock Exchanges, 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