

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

14th July, 2025

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.

Stock Code: TIL

Scrip Code: 505196

Dear Sir /Madam,

Sub: 1. Intimation of date of 50th Annual General Meeting of TIL Limited ("the Company")**2. Cut-off date for remote e-voting and e-voting during AGM**

This is to inform you that the 50th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, 4th September, 2025, at 11.00 a.m. (IST) at G.D. Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata-700019.

The Notice of the AGM and Annual Report will be sent electronically to all Members of the Company whose email ids are registered with the Company or the Registrar & Share Transfer Agent (RTA) of the Company i.e., Messer. C B Management Services (P) Ltd. or the Depository Participant(s) and holding equity shares of the Company as on the record date, i.e., Friday, 1st August, 2025. Additionally, a communication containing the weblink of the Annual Report will be sent to the Members whose email ids are not registered with the Company or the RTA, through post at their registered addresses.

The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through e-voting will be set out in the Notice of the AGM.

The Cut-off date to determine Members entitled to remote e-voting as well as e-voting during the proceedings of AGM shall be Thursday, 28th August, 2025.

The Remote e-voting process will commence on Monday, 1st September, 2025 at 9.00 a.m. and end on Wednesday, 3rd September, 2025 at 5.00 p.m.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be available on the Company's website at www.tilindia.in and on the website of the Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, after sending the same to all eligible recipients.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY