

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

March 16, 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.

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 intimations dated 5th March, 2026, 7th March, 2026, 8th March, 2026, 9th March, 2026 and 11th March, 2026, intimating the Stock Exchanges about rescheduling/postponement 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 could not be held either on March 12, 2026 or March 13, 2026 and will now be held either Monday, March 16, 2026 or Tuesday, i.e., March 17, 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