

**TIL Limited**

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

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Website: www.tilindia.in

16<sup>th</sup> March, 2026

Corporate Relationship Department  
BSE Limited  
P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001  
Scrip Code: 505196

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. 'C', G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051  
Scrip Code: TIL

**Sub: Outcome of meeting of the Right Issue Committee of TIL Limited held on 16<sup>th</sup> March, 2026**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimations dated 23<sup>rd</sup> February, 2026, 27<sup>th</sup> February, 2026 and other subsequent intimations latest dated 16<sup>th</sup> March, 2026, this is to inform that the Right Issue Committee of the Company, at its meeting held today, Monday, 16<sup>th</sup> March, 2026 (which commenced at 9.00 p.m. and concluded at 9.30 p.m.), has, *inter alia*, considered and approved the following in respect of the proposed issue of equity shares on a rights basis (“**Rights Issue**”), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws:

- a) **Instrument:** Partly paid-up Equity Shares of face value of ₹10 each;
- b) **% to be paid on Application:** 75% of the issue price per equity share
- c) **Total number of Equity Shares and Issue size:** 1,20,91,760 partly paid-up Equity Shares for amount aggregating up to ₹ 199,51,40,400/- ;
- d) **Rights Issue Price:** ₹ 165/- per fully paid-up Equity Share held by the shareholder as on record date.
- e) **Record Date:** Monday, 23<sup>rd</sup> March, 2026 is fixed as the Record date for the purpose of determining the existing equity shareholders entitled to receive the rights entitlement in the Rights Issue (“**Eligible Equity Shareholders**”)



**f) Rights Entitlement Ratio:** 11 Rights Equity Shares for every 64 Equity Shares held by an eligible Equity Shareholder as on the record date.

The Committee of Directors also took on record the in-principle approvals received from the Stock Exchanges, viz., the National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) vide Letters Ref. No: NSE/LIST/53745 dated 16<sup>th</sup> March, 2026 and Ref No: LOD/RIGHT/SS/FIP/1885/2025-2026 dated 16<sup>th</sup> March, 2026 respectively.

The Right entitlement of the eligible Equity Shareholders as on the Record Date, shall be credited prior to the Issue opening date, in the respective demat account of the eligible Equity shareholders under the new ISIN, to be obtained by the Company.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/ HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed as Annexure A.

The Committee decided to re-convene to finalise and approve the rest of the details and finalise the Letter of Offer for the proposed right issue.

A copy of this intimation is also being made available on the website of the Company at [www.tilindia.in](http://www.tilindia.in).

We request you to take the same on your record.

Thanking you,

Yours faithfully

For TIL LIMITED

  
CHANDRANI CHATTERJEE  
COMPANY SECRETARY

**ANNEXURE-A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Type of securities proposed to be issued	Equity shares
2.	Type of issuance	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,20,91,760 partly paid-up Equity Shares for amount aggregating up to ₹ 199,51,40,400/-
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

