

**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

18th February, 2026

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.

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of TIL Limited ('the Company') scheduled to be held on  
23<sup>rd</sup> February, 2026**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of TIL Limited ("Company") is scheduled to be held on Monday, February 23, 2026, inter-alia, to consider and evaluate a proposal for raising funds, including by way of a rights issue, preferential allotment, qualified institutional placement, or any other permissible mode and or combination thereof, through the issuance of equity shares, equity-linked securities, warrants, and or any other eligible securities. Such fundraising shall be subject to receipt of requisite regulatory and statutory approvals, including under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws.

Thanking you,

Yours faithfully,  
For TIL LIMITED



CHANDRANI CHATTERJEE  
COMPANY SECRETARY