

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

Date: March 20, 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, 5th Floor
Plot No. 'C', G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code: TIL

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ('SEBI Listing Regulations'))

Dear Sir / Madam,

This is further to the intimation dated March 16, 2026, made by TIL Limited (the "Company").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimations dated 16th March, 2026, as well as the in-principle approval 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 16th March, 2026 and Ref No: LOD/RIGHT/SS/FIP/1885/2025-2026 dated 16th March, 2026 respectively, The Right Issue Committee of the Company, at its meeting held today, Friday, March 20, 2026 (which commenced at 10 p.m and concluded at 10.25 p.m.), has, inter alia, considered and approved the following terms of the Rights Issue:

- a) **Rights Issue Opening Date:** Monday, March 30, 2026
- b) **Last Date for On Market Renunciation of Rights Entitlements:** Wednesday, April 1, 2026
- c) **Date Of Closure of Off-Market Transfer of Rights Entitlements:** Tuesday, April 7, 2026
- d) **Rights Issue Closing Date:** Wednesday, April 8, 2026

All other terms and conditions of the Issue are detailed in the Letter of Offer

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 **INE806C20026**.

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

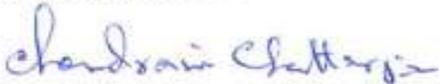
A copy of this intimation is also being made available on the website of the Company at www.tilindia.in.

We request you to take the same on your record.

Thanking you,

Yours faithfully

For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY

ANNEXURE – A

Sr. No	Particulars	Details
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

