

**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

28<sup>th</sup> May, 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.

Stock Code: TIL

Scrip Code: 505196

**Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR”) - Outcome of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI LODR and in furtherance to our intimations dated 20<sup>th</sup> May, 2026, this is to inform that the Board of Directors, at its meeting held today, i.e., Thursday, 28<sup>th</sup> May, 2026 (which commenced at 12.00 p.m. and concluded at 5:15 p.m.), has, *inter alia*, considered and approved the following in respect of the partly paid up equity shares issued and allotted by the Company on a rights basis (“Rights Issue”):

- a) **First & Final Call Money:** Raise the first and final call money of Rs. 41.25 per share on 1,20,91,760 partly paid up equity shares of the Company of face value of ₹10 each, issued and allotted by the Company on 9<sup>th</sup> April, 2026, pursuant to the Rights Issue undertaken by the Company in terms of the Letter of Offer dated 20<sup>th</sup> March, 2026, being the remaining 25% of the issue price of Rs. 165/- per equity share.
- b) **Record date:** Wednesday, 3<sup>rd</sup> June, 2026 has been fixed as the record date for the purpose of determining the eligible shareholders from whom first and final call money to be raised.

Please note that trading in partly paid-up equity shares of the Company (ISIN: IN9806C01016) on the stock exchanges shall be suspended with effect from Wednesday, 3<sup>rd</sup> June, 2026.

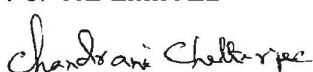
Further details in relation to the Call shall form part of the Call Notice, which shall be circulated in due course.

We request you to take the same on your record.

Thanking you,

Yours faithfully

For TIL LIMITED

  
**CHANDRANI CHATTERJEE**  
COMPANY SECRETARY