

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

31st March, 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

Dear Madam/Sir,

Sub: Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and in accordance with the Company's "Code of Conduct To Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in the securities of TIL Limited ('the Company') shall remain closed from 1st April, 2026 till 48 hours after the date of declaration of the Audited Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2026.

Accordingly, all the Designated Persons including their immediate relatives have been informed to abstain from trading in the shares of the Company during that period.

However, the Company is presently undergoing a procedure of issue of Right Equity shares to all its existing shareholders. The date of closure of the issue is 8th April, 2026, which is within the trading window closure period. Hence, according to SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/133 dated 23rd July, 2020, the Right Entitlements transactions of the Designated Persons, if any, including the Promoters of the Company shall not be restricted for closure of the Trading Window and the said transactions would take place in the normal course of business at due time subject to the approval of the Stock Exchanges.

The date of announcement of the Audited Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2026 shall be informed in due course.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY