



August 20, 2026

To
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050.

Scrip Code: **543614**

Symbol: **TIPSFILMS**

Subject: Intimation of 17th Annual General Meeting of the Company.

We would like to inform you that the 17th Annual General Meeting of the members of Tips Films Limited is scheduled to be held on **Thursday, September 17, 2026, at 12:00 PM (IST) through Video Conferencing (“VC”) / Other Audio – Visual Means (“OAVM”)**, in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

For **Tips Films Limited**

Supriya Gupta
Company Secretary

TIPS FILMS LIMITED

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai - 400 052.
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CIN : L74940MH2009PLC193028