



August 22, 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: Newspaper Advertisement in the Mumbai Lakshadeep (Marathi) edition – Notice to Shareholders for 17th Annual General Meeting.

Dear Sir/Madam,

In continuation of our earlier announcement dated August 21, 2026, regarding the publication of a newspaper advertisement for Intimation of Notice of the 17th Annual General Meeting scheduled to be held on Thursday, September 17, 2026, at 12:00 PM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), and in reference to the misprint in the Mumbai Lakshadeep (Marathi) edition, we are hereby submitting a corrigendum in the same newspaper published today, i.e., August 22, 2026.

This is for your information and records.

Thanking You,

For **Tips Films Limited**

Supriya Gupta
Company Secretary

Encl: a/a

TIPS FILMS LIMITED

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai - 400 052.
Tel.: +91-22-6643 1188, Email : info@tipsfilms.in, Website : www.tipsfilms.in
CIN : L74940MH2009PLC193028



टिप्स फिल्मस लिमिटेड

CIN:L74940MH2009PLC193028

नोंदणीकृत कार्यालय: ५०१, दुर्गा चेंबर्स, ५वा मजला,
लिंगींग रोड, खार (प) मुंबई-४०००५२.

दूर.क्र.: +९१-२२-६६४३११८८

ईमेल आयडी: info@tipsfilms.in , वेबसाईट: www.tipsfilms.in

१७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेचे शुद्धीपत्रक

या वृत्तपत्रात २१.०८.२०२६ रोजी प्रकाशित झालेल्या १७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत, शीर्षकामध्ये ३०वी एजीएम ऐवजी १७वी एजीएम असे वाचले जावे.

चूक झाल्याबद्दल खेद आहे.

मंडळाच्या आदेशान्वये
टिप्स फिल्मस लिमिटेडकरिता
सही/-

ठिकाण: मुंबई

दिनांक: २१ ऑगस्ट, २०२६

सुप्रिया गुप्ता
कंपनी सचिव