



July 8, 2025

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: **532375**

Symbol: **TIPSMUSIC**

Dear Sir/Madam,

**Subject: Newspaper Advertisement – Notice to Shareholders for 29<sup>th</sup> Annual General Meeting.**

This is to inform you that the Company has published a copy of newspaper advertisement today, i.e., July 8, 2025, in Business Standard (English) and Mumbai Lakshadeep (Marathi) regarding the completion of dispatch of electronic copies of the Notice of the 29th Annual General Meeting (“AGM”) and the Annual Report for the financial year 2024-25.

Please note that the day and date of the AGM have been inadvertently published incorrectly in Mumbai Lakshadeep (Marathi) edition. The Company is in the process of rectifying the error and will shortly publish a corrigendum in the same newspaper.

Please find attached herewith a copy of the newspaper advertisement published in Business Standard (English).

This is for your information and records.

Thanking You,

**For TIPS MUSIC LIMITED**  
(Formerly known as Tips Industries Limited)

**Bijal R. Patel**  
Company Secretary

**TIPS MUSIC LIMITED**  
(Formerly known as Tips Industries Limited)

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601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai - 400 052.  
Tel.: +91-22-6643 1188, Email: info@tips.in, Website: www.tips.in  
CIN : L92120MH1996PLC099359

# TIPS MUSIC LIMITED

(Formerly known as Tips Industries Limited)

CIN: L92120MH1996PLC099359

Regd. Office: 601, 6th Floor, Durga Chambers,  
Linking Road, Khar (W), Mumbai 400 052

Tel No.: +91-22-66431188

Email: info@tips.in Website: www.tips.in



The Must Have HITS

## NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of Members of the Company will be held on **Wednesday, July 30, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In accordance with general circular no. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "the Circulars"), the Notice of the AGM and the Annual Report 2024-25 have been sent only by electronic mode to those Members whose email addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants, as case may be. The dispatch of Notice of the AGM and the Annual Report 2024-25 through emails has been completed on July 7, 2025. Further, the hard copies of the Annual report are being sent to those members who have requested for the same.

In accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the web-link and QR code for accessing the Notice of the AGM and the Annual Report 2024-25 is being sent to those members who have not registered their email address with Company/ Registrar and Share Transfer Agent/ their Depository Participants.

Please note that the Notice of the AGM and the Annual Report 2024-25 are also available on the Company's website at [www.tips.in](http://www.tips.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the e-voting website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by CDSL. The members may note the following:

- a) The instructions for remote e-voting, voting at the AGM and joining the AGM through VC form an integral part of the Notice of the AGM.
- b) E-voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. July 23, 2025. Any person who becomes member of the Company, after dispatch of the notice and holding shares as on the cut-off date can exercise his voting through e-voting by following procedure as specified in the Notice of the AGM.
- c) The remote e-voting period commences on July 27, 2025 at 9.00 a.m. IST and ends on July 29, 2025 at 5.00 p.m. IST the remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. IST on July 29, 2025.
- d) Member of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Wednesday, July 23, 2025 may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- e) The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.
- f) All grievances connected with the facility for voting by electronic means and participation in the AGM through VC may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

By order of the Board

**For Tips Music Limited**

(Formerly known as Tips Industries Limited)

Sd/-

Place : Mumbai

**Bijal R. Patel**

Date : July 7, 2025

Company Secretary