



August 9, 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: **532375**

Symbol: **TIPSMUSIC**

Dear Sir/Madam,

Subject: Newspaper Advertisement – Notice to Shareholders for 30th Annual General Meeting.

Please find enclosed herewith copies of the newspaper advertisements published today, i.e., August 9, 2026, in Active Times (English) and Mumbai Lakshadeep (Marathi), regarding the completion of dispatch of electronic copies of the Notice of the 30th Annual General Meeting and the Annual Report for the financial year 2025–26.

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)

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: L82120MH1989PLC069358
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

NOTICE OF 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of Members of the Company will be held on **Monday, August 31, 2026 at 12:00 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In accordance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (in continuation with the circulars issued earlier in this regard) and circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "the Circulars"), the Notice of the AGM and the Annual Report 2025-26 have been sent only by electronic mode to those Members whose email addresses are registered with Company's Registrar and Share Transfer Agent/their Depository Participants, as case may be. The dispatch of Notice of the AGM and the Annual Report 2025-26 through email has been completed on August 8, 2026. Further, the hard copies of the Notice of the AGM and the Annual Report 2025-26 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 2025-26 is being sent to those members who have not registered their email address with Company's Registrar and Share Transfer Agent/their Depository Participants.

Please note that the Notice of the AGM and the Annual Report 2025-26 are also available on the Company's website at www.tips.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the e-voting website of Central Depository Services Limited (CDSL) at 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 business 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:

- 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.
- 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. August 24, 2026. 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.
- The remote e-voting period commences on August 27, 2026 at 9:00 AM (IST) and ends on August 30, 2026 at 5:00 PM (IST) the remote e-voting module shall be disabled by CDSL for voting after 5:00 PM (IST) on August 30, 2026.
- Member of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, August 24, 2026 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.
- The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.
- All grievances connected with the facility for voting by electronic means and participation in the AGM through VC may be addressed to Mr. Rakesh Dave, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Material M&E Compound, NM Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk@evotingindia.com or contact at toll free no. 1800 21 02911.

By order of the Board
For **Tips Music Limited**
(Formerly known as Tips Industries Limited)
Sd/-
Place : Mumbai **Bijal R. Patel**
Date : August 8, 2026 Company Secretary

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