



October 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/ Ma'am,

Subject: Intimation of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 15, 2026** to consider and approve the following business matters:

1. Unaudited Financial Results for the quarter and half year ended September 30, 2026.
2. Declaration of first Interim Dividend, if any, for the financial year 2026-2027 and fixing the Record Date for the payment of the first Interim Dividend, if declared.

You are requested to kindly take the same on records.

Thanking You,

For **TIPS MUSIC LIMITED**

Bijal Ramjibhai Patel
Digitally signed by Bijal Ramjibhai Patel
Date: 2026.10.09 11:32:14
+05'30'

Bijal R. Patel
Company Secretary

TIPS MUSIC LIMITED

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
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CIN.: L92120MH1996PLC099359