



January 13, 2026

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

Scrip Code: **532375**

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

Symbol: **TIPSMUSIC**

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 **Monday, January 19, 2026** to consider and approve the following business matters:

1. The Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.
2. Declaration of the third Interim Dividend, if any, for the financial year 2025-2026 and fixation of the Record Date for payment of third Interim Dividend, if declared.

You are requested to kindly take the above information on record.

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.
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