



September 01, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code : 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Symbol : TI

Sub: Newspapers Publication – Notice for 91st Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper clippings regarding completion of dispatch of the Notice for 91st Annual General Meeting (**'AGM'**) along with Annual Report for the financial year 2025-26, published in the following newspapers on Tuesday, September 01, 2026:

- i. Business Standard (English- all edition);
- ii. Kesari (Marathi).

The AGM of the Company scheduled to be held on Tuesday, September 22, 2026, at 10:30 a.m. (IST) through Video Conferencing or Other Audio Visual Means.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

Minuzeer Bamboat
Company Secretary, Compliance officer & Head-Legal
Encl: a/a

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