



September 08, 2025

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: Intimation for Book Closure and Record Date

Dear Sir/Madam,

This is to inform you that the 90th Annual General Meeting (“AGM”) of the Members of Tilaknagar Industries Ltd. (“the Company”) is scheduled to be held on **Tuesday, September 30, 2025 at 10:30 a.m.** (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

In this regard, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the record date for the purpose of determining the eligibility of the equity shareholders for the dividend is Tuesday, September 23, 2025.

We also wish to inform you that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has provided a facility of remote e-voting to its Members to enable them to exercise their right to vote on the businesses proposed to be transacted at the AGM. Only those Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

We hereby submit the following information for the ready reference of the Members of the Company:

Sr. No.	Particulars	Remarks
1	Name of the Company	Tilaknagar Industries Ltd.
2	ISIN	INE133E01013
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited (CDSL)
4	Date of the Notice	August 11, 2025

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CIN: L1542OPN1933PLC133303

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Dist. Ahilyanagar, Maharashtra - 413 720, India
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5	Date of Appointment of Scrutinizer	May 14, 2025
6	Name of Scrutinizer	Adv. R. T. RajGuroo
7	Cut-off date for E-voting entitlement	Tuesday, September 23, 2025
8	E-voting Start Date & Time	Friday, September 26, 2025 at 09.00 a.m.
9	E-voting End Date & Time	Monday, September 29, 2025 at 05.00 p.m.
10	No. of Resolutions	5 (Five)
11	Proposed Dividend	At the rate of Rs. 1/- per equity share of Rs. 10/- each (10%)
12	Record Date for Dividend	Tuesday, September 23, 2025
13	Book Closure Date	Wednesday, September 24, 2025, to Tuesday, September 30, 2025 (both days inclusive)
14	Announcement of Voting Results	Within 2 (two) working days from the conclusion of the Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Minuzeer Bamboat
Company Secretary & Compliance Officer

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