



Date: September 15, 2026

To
BSE Limited,
The Corporate Relationship Dept,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 507205

To
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: TI

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of first tranche of investment in Black Tiger Distilleries Private Limited

This is with reference to our intimations dated September 02, 2026 and September 04, 2026 (collectively, the “Original Intimation”), submitted pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), whereby we had notified that the Finance Committee of the Board of Directors of Tilaknagar Industries Limited (“TIL”) had, at its meeting held on September 02, 2026, approved *inter alia* the execution of a share subscription agreement with Black Tiger Distilleries Private Limited (“BTD”) and Mr. Mohnish Mehul Mehta (“SSA”) for subscription to compulsorily convertible preference shares (“CCPS”) and equity shares (“Equity Shares”) of BTD, representing 30.0% (thirty per cent) of the share capital of BTD on a fully diluted basis, for an aggregate consideration of INR 22,00,00,000/- (Indian Rupees Twenty-Two Crores only) in two tranches.

We wish to inform you that the first tranche of the said investment for an aggregate amount of INR 5,99,99,957.36 (Indian Rupees Five Crores Ninety-Nine Lakhs Ninety-Nine Thousand Nine Hundred Fifty-Seven and Thirty-Six Paise only) has been completed today and BTD has approved the allotment of 14,628 (fourteen thousand six hundred and twenty-eight) CCPS and 100 (one hundred) Equity Shares to TIL, pursuant to which, TIL holds approximately 12.5% of the paid-up share capital of BTD on a fully diluted basis.

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Web: www.tilind.com



The above disclosure is available on the website of the Company www.tilind.com.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Minuzeer Bamboat

Company Secretary, Compliance Officer & Head – Legal

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