TILAKNAGAR INDUSTRIES LTD

October 15, 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.: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed the certificate as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, received from M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2026.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For Tilaknagar Industries Ltd.

Minuzeer Yazdi Bamboat
Digitally signed by Minuzeer Yazdi Bamboat
Date: 2026.10.15 17:37:53 +05'30'

Minuzeer Bamboat
Company Secretary and Compliance Officer

Encl.: as above

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E tiliquor@tilind.com
CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahilyanagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
E regoff@tilind.com
Web: www.tilind.com

Bigshare Services Pvt. Ltd.

Date: 10/10/2026

TILAKNAGAR INDUSTRIES LTD
INDUSTRIAL ASSURANCE BUILDING,
3RD FLOOR,
CHURCHGATE,MUMBAI
Mumbai-400020

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,

For Bigshare Services Pvt. Ltd

S.V. More

Sandeep More
Authorised Signatory