



July 23, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Script 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has incorporated a wholly-owned subsidiary, “**Grain & Grape Works Private Limited**”. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on July 22, 2025.

The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure-A**.

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

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

For **Tilaknagar Industries Ltd.**

Minuzeer Bamboat
Company Secretary and Compliance Officer
M. No. 73014
Encl: a/a



Annexure A

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p>Grain & Grape Works Private Limited (“GGWPL”) has been incorporated as a wholly-owned subsidiary of Tilaknagar Industries Limited (“Company”).</p> <p>Authorized Share Capital: Rs. 1,00,000/- (Rupees One Lakh only) divided into 10,000 (Ten Thousand) equity shares of Rs. 10/- each.</p> <p>Size/Turnover: Not Applicable (yet to commence business operations)</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	GGWPL is a wholly-owned subsidiary and consequently become a related party of the Company.
3.	Industry to which the entity being acquired belongs	The Business pertains to the Indian Made Foreign Liquor (IMFL) under Alcoholic Beverage Industry.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company has incorporated Grain & Grape Works Private Limited as its wholly owned subsidiary with the objects of manufacturing and marketing of alcoholic and non-alcoholic beverages.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable

6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the share capital in Cash.
8.	Cost of acquisition and/or the price at which the shares are acquired	Rs. 1,00,000/- (10,000 Equity Shares of Rs. 10/- each).
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Grain & Grape Works Private Limited will carry on inter alia the business of manufacturing and marketing of alcoholic and non-alcoholic beverages. Date of Incorporation: July 22, 2025 Turnover: Not Applicable since it yet to commence business operations. Country: India