



**July 24, 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**

**Subject: Prior Intimation of Board Meeting**

Dear Sir/Madam,

In compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors ("Board") of Tilaknagar Industries Ltd. ("the Company") will be held on Tuesday, July 29, 2025, *inter alia* to consider and if thought fit, to approve the following:

- 1) Proposal for raising of funds by issuance of equity shares and / or other securities, including warrants, either singly or in combination, through preferential issue on a private placement basis or through any other permissible modes, in one or more tranches, as may be permitted under applicable laws and to approve ancillary actions for the above mentioned fund raising as may be decided by the Board subject to approval of the shareholders, regulatory and statutory authorities, as may be required and;
- 2) Conduct of an Extraordinary General Meeting through e-voting process in accordance with the procedure laid down under the provisions of the Companies Act, 2013, to seek approval of shareholders *inter-alia* in respect of the aforesaid fund raising proposal, if approved by the Board.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares remains closed.

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra - 400 020, India  
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**E** [tiliquor@tilind.com](mailto: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  
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**Web:** [www.tilind.com](http://www.tilind.com)



The above notice is available on the website of the Company at [www.tilind.com](http://www.tilind.com).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

**Minuzeer Bamboat**  
**Company Secretary and Compliance officer**

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