



August 31, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink (including navigating path) and QR code for accessing the Notice of the 91st Annual General Meeting and Annual Report of the Company for the financial year 2025-26. A copy of the said letter is enclosed for your record.

The same is also available on the website of the Company at www.tilind.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

Minuzeer Bamboat
Company Secretary, Compliance officer & Head-Legal
Encl: a/a

Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra - 400 020, India
P +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904
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



TILAKNAGAR INDUSTRIES LTD.

CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahilyanagar, Maharashtra-413 720

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18

Date: August 31, 2026

To,
The Shareholder(s),

Subject: Notice convening the 91st Annual General Meeting of the shareholders of Tilaknagar Industries Limited and Annual Report for the Financial Year 2025-26 - Compliance with Regulation 36 of SEBI (LODR) Regulations, 2015.

Dear Shareholder,

We are pleased to inform you that the **91st Annual General Meeting** ('AGM') of Tilaknagar Industries Limited (**'the Company'**) is scheduled to be held on **Tuesday, September 22, 2026 at 10:30 a.m. (IST)** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the 91st AGM dated July 27, 2026, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In accordance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**'Listing Regulations'**), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year ('FY') 2025-26 are being sent via e-mail to all the shareholder(s) whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent of the Company.

Based on the records available with the Company/ Depositories/ RTA, your e-mail address is not registered against your Demat Account/ Folio Number. Accordingly, we are unable to send the Notice of the AGM along with Annual Report for the financial year 2025-26 electronically to you.

This communication is to notify you that the Notice of the AGM along with the Annual Report for the FY 2025-26 can be accessed through the following Weblink, Navigating Path and Quick Response ("QR") code:

Weblink:

https://tilind.com/wp-content/uploads/investor/260831022623_Tilaknagar%20Industries%20AR%202025-26_Web%20Upload_Spread%20View_Hiperlink.pdf



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Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18

Navigating Path:

www.tilind.com>Investors>Financial Reporting>Annual Reports

QR Code:



The aforesaid documents are also available on the websites of stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

In case you wish to receive a physical copy of the Annual Report you may write to us at investor@tilind.com mentioning your Folio Number/ DP Id/ Client Id.

Shareholders holding shares in physical mode intending to register/update their email address, communication address, bank details, nomination details are requested to reach out to the RTA by writing at investor@bigshareonline.com and shareholders holding shares in dematerialized mode are requested to reach out to their respective Depository Participants.

Thanking you,

For Tilaknagar Industries Limited

Sd/-

Minuzeer Bamboat

Company Secretary, Compliance officer & Head-Legal