

KUMAR S TAURANI

901-1001, Vivendi Bldg, C.T.S. No. 576, Sarojini Road, Santacruz (West), Mumbai – 400054.

Date: 01-04-2026

**To,
Audit Committee
Tips Films Limited
501, Durga Chambers,
5th Floor, Linking Road,
Khar West – 400052.**

**To,
Listing Department
BSE Limited
P.J. Towers, Dalal
Street, Fort,
Mumbai – 400 001.**

**To,
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor, Plot No.
C/1, G Block, Bandra Kurla
Complex, Bandra East – 400 050,
Mumbai.**

Scrip Code: 543614

Symbol: TIPSFILMS

Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

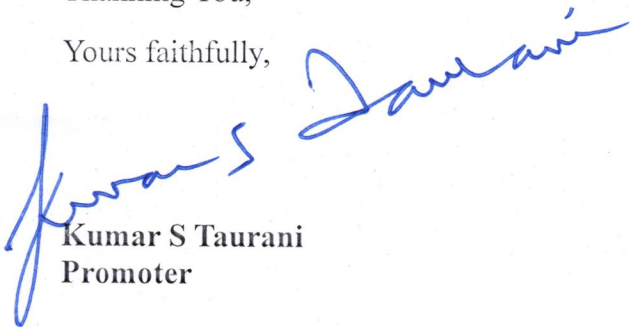
Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby confirm that I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of Tips Films Limited during the financial year ended March 31, 2026.

Kindly take the above information on record.

Thanking You,

Yours faithfully,


**Kumar S Taurani
Promoter**

RAMESH S TAURANI

12th and 13th Floor, XVI Avenue, 16th Road, Opp. Anand Ashram, Khar (west), Mumbai – 400052.

Date: 01-04-2026

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**Ramesh S Taurani
Promoter**

RENU K TAURANI

901-1001, Vivendi Bldg, C.T.S. No. 576, Sarojini Road, Santacruz (West), Mumbai – 400054.

Date: 01-04-2026

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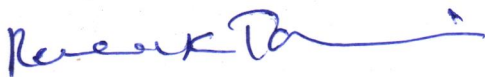
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Thanking You,

Yours faithfully,



Renu K Taurani
Promoter Group

VARSHA R TAURANI

12th and 13th Floor, XVI Avenue, 16th Road, Opp. Anand Ashram, Khar (west), Mumbai – 400052.

Date: 01-04-2026

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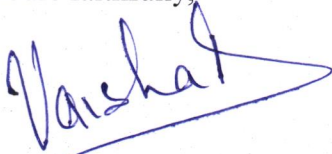
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Thanking You,

Yours faithfully,



Varsha R Taurani
Promoter Group

SHYAM M LAKHANI

501, Shrinivas Bldg, Guru Gangeshwar Marg, Khar (West), Mumbai – 400052.

Date: April 01, 2026

To,
Audit Committee
Tips Films Limited
501, Durga Chambers,
5th Floor, Linking Road,
Khar West – 400052.

To,
Listing Department
BSE Limited
P.J.Towers, Dalal
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Yours faithfully,

S. M. Lakhani

Shyam M Lakhani
Promoter Group