

TIL Limited

CIN: L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024

Ph. : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

7th April, 2026

The Manager,
Listing Department
National Stock Exchange of India
Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip Code: 505196

Stock Code: TIL

Dear Sir / Madam,


Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed herewith the annual disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoter of TIL Limited for the financial year ended 31st March, 2026.

Thanking you,

Yours faithfully,

For TIL LIMITED



**CHANDRANI CHATTERJEE
COMPANY SECRETARY**

Encl: As above

TIL GLOBAL

7th April, 2026

The Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir / Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, I hereby declare and confirm on behalf of TIL Global Private Limited (TGPL) (Formerly Indocrest Defence Solutions Pvt Ltd.) that TGPL holds 4,93,27,433 (70.12%) no. of equity shares of TIL Limited as a promoter and that TGPL has not created any encumbrance, directly or indirectly, on the said shares of TIL Limited during the financial year ended 31st March, 2026. However, 1,12,46,592 no. of equity shares out of the said holding of 4,93,27,433 no. of equity shares are under lock-in under Regulation 164A(7) and 167(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For TIL Global Pvt Ltd



Director

CC: TIL Limited
1, Taratolla Road, Garden Reach
Kolkata-700024

TIL Global Private Limited

Formerly known as Indocrest Defence
Solutions Private Limited

CIN: U29309WB2017PTC272341

Registered & Corporate Office:

1, Taratolla Road, Garden Reach, Kolkata, West Bengal - 700024, India.

Phone

033-6633-2000, 6633-2845