

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

1st January, 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

Stock Code: TIL

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

Scrip Code: 505196

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Madam/Sir,

Sub: Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and in accordance with the Company's "Code of Conduct To Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in the securities of TIL Limited ('the Company') shall remain closed from 1st January, 2026 till 48 hours after the date of declaration of the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2025.

Accordingly, all the Designated Persons including their immediate relatives have been informed to abstain from trading in the shares of the Company during that period.

The date of announcement of the Unaudited Financial Results for the third quarter ended on 31st December, 2025 shall be informed in due course.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For TIL LIMITED

Chandrani Chatterjee
CHANDRANI CHATTERJEE
COMPANY SECRETARY