



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Wednesday, June 04, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400001

Scrip code: 503663

Subject: Outcome of Board Meeting held on Wednesday June 04, 2025

Dear Sir,

In continuation of our letter dated Friday, May 30 2025 and pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, this is to inform the Exchange that the Board of Directors of the Company at their meeting held on Wednesday June 04, 2025 has, inter alia, considered and approved the following:

1. Proposal for sale of 100% of its Equity investment in its Subsidiary, Yosto Ventures Pvt Ltd. Post the Proposed Transaction Yosto Ventures Pvt Ltd shall have ceased to be Subsidiary.
2. Approval of the appointment of HRU & Associates as secretarial auditor of the company for FY 2024-2025

The detailed disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 and such other circulars as applicable, is enclosed as **Annexure I**.

The Board meeting commenced at 4:00 p.m. (IST) and was concluded at 4:30 p.m. (IST).

The above is for your information and dissemination.

Kindly take the same in your records and oblige.

For Tilak Ventures Limited

Girraj Kishor Agarwal
Managing Director
DIN: 00290959

Date: June 04, 2025

Place: Mumbai

Encl.: - a/a



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Annexure I

Disclosure as per Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Disclosure for the Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity.

Sr. No.	Particulars	Details									
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Name of the subsidiary company: Yosto Ventures Pvt Ltd. <table border="1"><thead><tr><th>Particulars</th><th>Amount (INR Lakhs)</th><th>Percentage</th></tr></thead><tbody><tr><td>Revenue</td><td>66.66</td><td>3.05% of the consolidated revenue of the Company</td></tr><tr><td>Networth</td><td>29.09</td><td>0.21% of the consolidated net worth of the Company</td></tr></tbody></table>	Particulars	Amount (INR Lakhs)	Percentage	Revenue	66.66	3.05% of the consolidated revenue of the Company	Networth	29.09	0.21% of the consolidated net worth of the Company
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Revenue	66.66	3.05% of the consolidated revenue of the Company									
Networth	29.09	0.21% of the consolidated net worth of the Company									
2.	Date on which the agreement for sale has been entered into;	No separate agreement for sale shall be executed for transfer of shares. Transfer of shares shall be done as per the Deal Sheet.									
3.	The expected date of completion of sale/disposal;	Proposed Transaction will be completed within next 30 days or such other date as may be mutually agreed between the parties.									
4.	Consideration received from such sale/disposal;	Rs. 16,65,000.00(Sixteen Lakh Sixty Five Thousand only)									
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Name of the Buyer: - Girraj Kishor Agrawal HUF Buyer does not belong to the promoter/promoter group/ group companies. However, the parties shall be considered as related parties									
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction is a related party transaction and is being entered into at arm's length.									
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of Listing Regulations;	Not applicable									
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable									

For Tilak Ventures Limited

Girraj Kishor Agarwal
Managing Director
DIN: 00290959
Date: June 04, 2025
Place: Mumbai