

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 August, 2025

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.

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

Scrip Code: 505196

Stock Code: TIL

Dear Sir /Madam,

Sub: Re-scheduling of 50th Annual General Meeting of TIL Limited ("the Company")

Further to our letter dated 14th July, 2025, we wish to inform you that due to certain unavoidable reasons, the 50th Annual General Meeting (AGM) of the Company which was scheduled to be held on Thursday, 4th September, 2025, at 11.00 a.m. (IST) shall now be re-scheduled on Thursday, 11th September, 2025 at 11.00 a.m.

Accordingly, the record date, for sending the Annual Report and the Notice of AGM shall be Friday, 8th August, 2025.

Further, the Cut-off date for determining the eligibility of the Members to participate in the e-voting process with respect to businesses to be transacted at 50th AGM of the Company either through remote e-voting or e-voting at the AGM shall be Thursday, 4th September, 2025.

The Remote e-voting start date shall be Monday, 8th September, 2025 at 9.00 a.m. and end date shall be Wednesday, 10th September, 2025 at 5.00 p.m.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For TIL LIMITED



CHANDRANI CHATTERJEE
COMPANY SECRETARY