



# 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

**Date: December 09, 2025**

To,

**BSE Limited**

Listing Department/ Department of Corporate  
Services

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400 001

**BSE Scrip Code: 503663**

**Sub: Intimation pursuant to regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Record Date**

This is further to the meeting of the Board of Directors of the Company dated December 09, 2025 we hereby inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Monday, December 15, 2025** has been fixed as the "Record Date" for the purpose of determining the Equity Shareholders who would be eligible to apply for the Rights Equity Shares in the Issue subject to terms and conditions set out in the Letter of Offer

Please take the same into your records and do the needful.

Thanking You,

**For Tilak Ventures Limited**

**Girraj Kishor Agrawal**

**Managing Director**

**DIN: 00290959**