



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

Monday, January 12, 2026

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

SCRIP CODE: 509053

Dear Sir/ Ma'am,

Sub: Outcome of the Meeting of the Board of Directors of Tilak Ventures Limited

This is further to the previous intimations by the Company with respect to Right Issue of the Company and in accordance with the Letter of Offer dated Monday, December 15, 2025 and pursuant to finalization of the Basis of Allotment of the Rights Issue in consultation with the designated stock exchange, BSE Limited and Registrar to the Issue, the Board of Directors of the Company, at its meeting held today, i.e., Monday, January 12, 2026 has inter alia approved the allotment of 89,13,93,612 Fully paid-up Equity Shares of face value of ₹1.00/- per Equity Share at price of Rs.. ₹1.00/- per Right Share to the eligible applicants.

Subsequent to the said allotment, the issued, subscribed, and paid-up equity share capital of the Company are as follows:-

Particulars	Prior to the rights issue		Post rights issue	
	Number of equity shares	Paid up capital of the Company	Number of equity shares	Paid up capital of the Company
Equity Shares of ₹ 1.00/- Each	44,56,96,806.0	₹44,56,96,806.00/-	1,33,70,90,418	₹1,33,70,90,418.00/-

The meeting of the Board of Directors commenced at 5.25 p.m. and concluded at 6.25 p.m. Please take the same in your record.

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

Thanking You,
For on behalf of Tilak Ventures Limited

Girraj Kishor Agrawal
Managing Director
DIN: 00290959