

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

24th March, 2025

To,

The Secretary,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra East
Mumbai - 400051

The Secretary,
BSE Limited,
1st Floor, New Trade Wing,
Rotunda Building,
Phiroz Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub.: Outcome of Board Meeting dated 24th March, 2025

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, the Board of Directors of TIL Limited (the Company) at their meeting held today, 24th March, 2025, considered and approved the following:

(i) Issue of Share Warrants on Preferential Basis

Raising of funds upto a limit of Rs. 60 crores by way of issue of equity shares of the Company through private placement in the mode of share warrants, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

Also, the Board has approved the increase in the Authorised Share Capital of the Company, if required.

The details, as required to be disclosed under Regulation 30 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are also enclosed as **Annexure A**.

(ii) Intimation of Extraordinary General Meeting and Record Date

An Extraordinary General Meeting (EGM) of the Members of TIL Limited is scheduled to be held on Thursday, 24th April, 2025, at 11.00 a.m. (IST) through video conference.

The Record date for the EGM would be 28th March, 2025.

The Notice of the EGM will be sent electronically to all Members who will be holding equity shares of the Company as on the Record Date, i.e., 28th March, 2025 and whose email addresses are registered with the Company or the Share Transfer Agent of the Company or the Depository Participant(s).



The Cut-off date to determine the Members entitled to remote e-voting as well as e-voting during the proceedings of EGM shall be Thursday, 17th April, 2025.

The Remote e-voting process will commence on Monday, 21st April, 2025 at 9.00 a.m. and end on Wednesday, 23rd April, 2025 at 5.00 p.m.

The Notice of the EGM will also be available on the Company's website at www.tilindia.in and on the website of the Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, in due course.

Please note that the meeting commenced at 1.30 p.m. and concluded at 3.00 p.m.

Kindly take the above intimation on record.

Thanking you,

Yours sincerely,

For TIL LIMITED

Chandrani Chatterjee

**CHANDRANI CHATTERJEE
COMPANY SECRETARY**



Annexure A The details as required to be disclosed under Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Description
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Warrants to be convertible to equity shares
2.	Type of Issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto a limit of Rs. 60 Crores
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): a) Name of the Investor b) Post allotment of securities-outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors c) in case of convertibles-intimation on conversion of securities or on lapse of the tenure of the instrument	Indocrest Defence Solutions Pvt Ltd. Not Applicable Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

