

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.in26th December, 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

Stock Code: TIL

Scrip Code: 505196

Dear Sir /Madam,

Sub: Intimation of Extraordinary General Meeting (EGM) and Record Date

This is to inform you that an Extraordinary General Meeting (EGM) of the Members of TIL Limited is scheduled to be held on Wednesday, 28th January, 2026, at 11.00 a.m. (IST) through video conference.

The Record date for the EGM would be Wednesday, 31st December, 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., 31st December, 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 Wednesday, 21st January, 2026.

The Remote e-voting process will commence on Saturday, 24th January, 2026 at 9.00 a.m. and end on Tuesday, 27th January, 2026 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.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY