



Date: November 27, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400001
Scrip Code : 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Symbol : TI

Dear Sir/ Madam,

Subject : Outcome of Resolution passed by the Finance Committee of the Board of Directors of the Company on November 27, 2025

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulation, 2015, we would like to inform you that the Finance Committee of the Board of Directors of the Company, at its meeting held today i.e. November 27, 2025, has, *inter alia*, considered and approved the allotment of 3,32,075 (Three Lac Thirty Two Thousand and Seventy Five Only) equity shares having face value of Rs. 10/- each under various ESOPs schemes of the Company to employees of the Company pursuant to exercise of the options granted to employees.

Consequent upon the above allotment of equity shares as mentioned in above, the paid-up equity share capital of the Company stands increased as follows:

Sr. No.	Particulars	No. of Equity Shares	Amount (in Rs.)
1.	Existing paid-up Equity Share Capital	24,68,38,750	246,83,87,500
2.	Post Allotment paid-up Equity Share capital	24,71,70,825	247,17,08,250

The equity shares allotted as mentioned above shall rank *pari-passu* in all respect with existing equity shares of the Company.

The application for listing and trading approval of the Stock Exchanges for the equity shares allotted as mentioned above shall be made in due course.

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The Meeting of the Finance Committee commenced at 14.45 pm and concluded at 15.55 pm.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

Minuzeer Bamboat
Company Secretary & Compliance Officer

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