

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

28th January, 2026

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: Proceedings of the Extraordinary General Meeting of TIL Limited ('the Company')
held on 28th January, 2026**

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI LODR), please find enclosed herewith a summary of the proceedings of the Extraordinary General Meeting of the Company held today, i.e., 28th January, 2026 at 11.00 a.m.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY



Encl: As above

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF TIL LIMITED ('THE COMPANY') HELD ON WEDNESDAY, 28TH JANUARY, 2026 AT 11.00. A.M. THROUGH VIDEO CONFERENCE

DIRECTORS PRESENT THROUGH VIDEO CONFERENCE (VC)

Mr. Sunil Kumar Chaturvedi	: Chairman & Managing Director
Mr. Amit Mukherjee	: Non-Executive Independent Director
Lt. Gen. N.B. Singh	: Non-Executive Independent Director
Ms. Saroj Punhani	: Non-Executive Independent Director
Mr. Alok Kumar Tripathi	: Director & President
Mr. Ayan Banerjee	: Director - Finance
Mr. Anurag Srivastava	: Non-Executive Director
Mr. Vijay Singh Chauhan	: Non-Executive Independent Director

IN ATTENDANCE

Ms. Chandrani Chatterjee : Company Secretary

PRESENT BY INVITATION

Ms. Rupanjana De : Scrutinizer, M/s. Rupanjana De & Co.

QUORUM OF AGM

64 shareholders present - Through VC

Mr. Sunil Kumar Chaturvedi, Chairman & Managing Director of the Company chaired the proceedings of the Meeting.

The Chairman called the meeting to order on ascertainment of requisite quorum.

The Chairman introduced the two new Directors, Namely, Mr. Anurag Srivastava and Mr. Vijay Singh Chauhan whose induction to the Board requires the approval of the shareholders. Thereafter he deliberated a brief profile of both the Directors.

With the consent of the Members present at the meeting, the Notice convening the EGM was taken as read.

Thereafter, the Chairman informed the Shareholders that the EGM of the Company has been arranged only through Video Conferencing mode and the Company has extended the facility of remote e-voting as well as e-voting at the EGM to all the Shareholders of the Company in respect of the resolutions to be passed at the EGM. The Company had engaged the services of NSDL for providing the e-voting facility to the shareholders. The remote e-voting commenced on Saturday, 24th January, 2026 at 9.00 a.m and ended on Tuesday, 27th January, 2026 at 5.00 p.m.



Thereafter, the Chairman placed on record his appreciation towards the support of the shareholders for the growth of the Company. He gave a brief description of the 3 new products introduced by the Company.

After his deliberation, he requested the interested shareholders to place their deliberations and observations.

The Company Secretary requested the members for their respective views. Some of the members placed various queries. At the end, the Chairman replied the queries satisfactorily.

Thereafter the Chairman read out all the resolutions, as per the Notice of the EGM dated 22nd December, 2025 one by one:

1) AS AN ORDINARY RESOLUTION:

Appointment of Mr. Anurag Srivastava (DIN 09021060) as a Non-Executive Director of the Company.

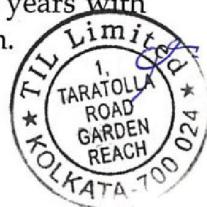
"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ('the Act') and the Rules framed thereunder including any statutory modification(s) or re-enactment thereof for the time being in force and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time and any other applicable provisions thereof and as recommended by the Nomination & Remuneration Committee, Mr. Anurag Srivastava (DIN 09021060) whose appointment has been approved by the Board of Directors, be and is hereby appointed as a Non-Executive Director of the Company with effect from 10th November, 2025, whose term of office shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

2) AS AN ORDINARY RESOLUTION:

Appointment of Mr. Vijay Singh Chauhan (DIN 11405209) as an Independent Director of the Company

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ('the Act') and the Rules framed thereunder including any statutory modification(s) or re-enactment thereof for the time being in force and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time and any other applicable provisions thereof and as recommended by the Nomination & Remuneration Committee, Mr. Vijay Singh Chauhan (DIN 11405209) whose appointment has been approved by the Board of Directors and who has submitted a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI LODR, be and is hereby appointed as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from 22nd December, 2025, whose office shall not be liable to retire by rotation.



RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Thereafter, the Chairman requested the shareholders to cast their votes if they have not casted their votes earlier.

The Chairman thereafter informed that Ms. Rupanjana De, Practicing Company Secretary, having Membership No. F7530 and COP No. 14492, was appointed as the Scrutinizer by the Board of Directors for conducting the remote e-voting and e-voting at the EGM in a fair and transparent manner.

Thereafter, the Chairman informed the Members that the results of remote e-voting and e-voting at the EGM will be declared by 29th January, 2026 and the Consolidated Scrutinizer's Report will be displayed on the website of the Company at www.tilindia.in.

There being no other business to transact, the meeting concluded at 11.43 a.m., with a vote of thanks to the Chair.

