



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

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Company Scrip Code: 503663

Subject: Intimation of Closure of Trading Window - Unaudited Financial Results for the Third quarter ended 31st December, 2025

Dear Sir/Madam,

As per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for Trading in the securities of the Company will remain closed from 1st January, 2026 and shall re-open after expiry of 48 hours after the declaration of Unaudited Financial Results for the third quarter ended 31st December 2025 generally made available to public.

In view of above, all concerned persons are advised not to deal (buy or sell) in Securities of the company during the said prohibited period.

Further, the date of the Board Meeting for consideration of the Unaudited Financial Results for the third quarter ended 31st December, 2025 will be intimated in due course.

Kindly take the same on record.

Thank you,

Yours faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal
Managing Director
DIN: 00290959