



# 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,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001  
**Scrip code: 503663**

**Sub: Intimation of Proposed Sale of Equity Shares of Subsidiary.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 4th June 2025 to consider inter-alia the following business:

1. To consider sale of shares of Yosto Ventures Pvt Ltd. ie. Subsidiary of Tilak Ventures Limited
2. To consider any other business with the permission of the Chairperson.

Kindly take the same on record and disseminate it on your website.

Thanking you.  
Yours Truly,  
**For Tilak Ventures Limited**

Girraj Kishor Agarwal  
Managing Director  
DIN: 00290959

**Date: 30th May 2025**  
**Place: Mumbai**