



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfn@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: December 09, 2025

To,

BSE Limited

Listing Department/ Department of Corporate

Services

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400 001

BSE Scrip Code: 503663

Sub: Outcome of the Meeting of the Board of Directors of Tilak Ventures Limited

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

This is further to our intimation dated December 05, 2025 given under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, with respect to the meeting of the Board of Directors ("Board") of Tilak Ventures Limited ('Company') held on Tuesday, April 23, 2023 accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (ICDR) Regulations, 2018, the Board of Directors at its meeting held today i.e. December 09, 2025 has fixed **Monday, December 15, 2025** day as the record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in the Rights Issue('Record Date'). Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2 /CIR/P/2020/1 3 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders.

2) Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Further, inter alia, the following terms of Right Issue have also been approved for inclusion in the Letter of Offer and other documents in relation to the Issue:

a) Right issue Size: 89,13,93,612 Equity Shares face value of ₹1.00/- each share to be issued at par at a price of ₹1.00/- each equity shares for an aggregate amount not exceeding ₹89,13,93,612 /-.

b) Right Issue Price:

Amount Payable Per Rights Equity	Face Value	Premium	Total
On Application	₹1.00/-	-	₹1.00/-
TOTAL	₹1.00/-	-	₹1.00/-

c) Right Entitlement Ratio: (2:1)

2 (Two) Rights Equity Share(s) for every 1 (One) fully paid-up Equity Share held by the eligible shareholders as on the record date ;



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d) Rights Issue Period:

Rights Issue Opening Date: Wednesday, 24 December, 2025;

Rights Issue Closing Date: Friday, 9 January, 2026

On-Market renunciation period: Wednesday, 24 December 2025 to Friday, 2 January, 2026

e) **RE ISIN:** INE026L20048

Other Terms of the Issue: To be included in the Letter of Offer to be filed by the Company.

The meeting commenced at 12.30 p.m. and concluded at 2.20 p.m.

Please take the same into your records and do the needful.

You are requested to bring this to the notice of all concerned.

Thanking You,

For Tilak Ventures Limited

Girraj Kishor Agrawal

Managing Director

DIN: 00290959