

TIL Limited

CIN: L74999WB1974PLC041725

Registered Office:

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Kolkata-700 024

Ph. : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

Date: February 27, 2026

To, BSE Limited (Company Code: 505196) Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	To, National Stock Exchange of India Ltd. (Script ID: TIL) Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051.
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Sub: Prior Intimation for seeking approval of the Rights Issue Committee of the Board for fixing record date, price, entitlement ratio etc.

Dear Sir/ Madam,

In continuation to our letter dated **February 23, 2026** wherein the Board of Directors of the Company has approved Rights Issue of Equity Shares for an amount not exceeding Rs. 200 Crores, we wish to inform you that the approval of the Rights Issue Committee of the Board will be sought on **March 05, 2026** to fix record date, price, entitlement ratio etc., in relation to the Rights Issue as approved by the Board of the Company, subject to receipt of approvals by stock exchanges or such other regulatory authorities as may be required.

Kindly take the aforementioned submissions on your records.

Thanking You,

Yours Sincerely

For TIL LIMITED



CHANDRANI CHATTERJEE
COMPANY SECRETARY