

June 03, 2024

To, **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Scrip Code : 507205

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East),

Mumbai-400 051.

Symbol: TI

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Rescheduling of Analysts/Investors Meet

Dear Sir/Madam,

With reference to our earlier announcement dated May 23, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the Company will be interacting with analysts/investors on June 06, 2024. This interaction was earlier planned on June 4, 2024 as intimated on May 23, 2024 and is now being conducted on the revised date.

This is to further inform that the copy of the latest Investor Presentation has been uploaded on the Stock Exchanges on May 21, 2024, and is also available on the Company's website www.tilind.com for your information and for the information of members and the public at large.

The Company does not intend to discuss any Unpublished Price Sensitive Information during the aforesaid meeting.

The schedule is subject to changes due to any exigencies on behalf of the Analysts/ Investors/ the Company.

We request you to kindly take the above on your record. The above disclosure is available on the website of the Company www.tilind.com.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Minuzeer Bamboat Company Secretary and Compliance Officer

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