



September 07, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai 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: Newspapers publication - Notice of the Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice of the Annual General Meeting published in the following newspapers on Thursday, September 07, 2023:

- i. Business Standard (English)
- ii. Kesari (Marathi)

in connection with Annual General Meeting of the Company scheduled to be held on Thursday, September 28, 2023 at 10.30 am through Video Conferencing or Other Audio Visual Means.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Abhinav Gupta
Chief Financial Officer
Encl: as above

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