



April 3, 2023

To,  
Listing Department  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai – 400 001

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Dear Sir/Madam,

**Subject: Intimation of Record Date for the purpose of Sub-Division/Split of Equity Shares in terms of Regulation 42 of SEBI (LODR) Regulation, 2015**

In terms of Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on April 3, 2023, has fixed **Friday, April 21, 2023** as the Record Date for the purpose of determining the eligibility of Shareholders with regard to sub-division /split of every 1 (One) equity share having face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up into 10 (Ten) equity shares having face value of Re. 1 (Rupee One Only) each fully paid-up, as approved by the shareholders through Postal Ballot by way of electronic means on March 27, 2023.

Symbol	Type of security	Record Date	Purpose
<b>BSE</b> 532375  <b>NSE</b> TIPSINDLTD	Fully Paid-up Equity Shares	April 21, 2023	Determining the eligibility of Shareholders for the purpose of sub-division /split of every 1 (One) equity share having face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up into 10 (Ten) equity shares having face value of Re. 1 (Rupee One Only) each fully paid-up

Kindly take the same on your record.

Thanking you,

For **Tips Industries Limited**

**Bijal R. Patel**  
Company Secretary

**TIPS INDUSTRIES LTD.**

---

601, Durga Chambers, 6th Floor, Linking Road, Khar (West); Mumbai 400 052.  
Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in  
CIN: L92120MH1996PLC099359