TIL *Tractors India*

TIL Limited
CIN : L74999WB1974PLC041725
Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph   : 6633-2000, 6633-2845
Fax   : 2469-3731/2143
Website : www.tilindia.in

17th May, 2024

Corporate Relationship Department   Listing Department
BSE Limited   National Stock Exchange of India Limited
P. J. Towers   Exchange Plaza, 5th Floor
Dalal Street, Fort   Plot No. 'C', G Block
Mumbai 400 001   Bandra Kurla Complex, Bandra (East)
Scrip Code: 505196   Mumbai 400 051
                                           Scrip Code: TIL

Sub: Regulation 30 for Outcome of meeting of the Rights Issue Monitoring Committee of the Board of Directors of TIL Limited held on 17th May, 2024

Dear Sir / Madam,

With reference to the meetings of the Board of Directors (the "**Board**") of TIL Limited (the "**Company**") held on 14th February, 2024, 18th March, 2024 and 15th April, 2024 respectively, approving the offer and issue of equity shares of the Company on a rights basis to eligible equity shareholders of the Company we would like to inform that pursuant to the finalization of the basis of allotment of the Issue, in consultation with the designated stock exchange, viz. The National Stock Exchange of India Limited, the Rights Issue Monitoring Committee of the Board of Directors of the Company, at its meeting held today, i.e., 17th May, 2024, inter alia, considered and approved the allotment of 4,90,75,199 fully paid-up Equity Shares of face value Rs. 10/- at a price of Rs. 10/- per Equity Share to the successful applicants.

Accordingly, pursuant to the said allotment of equity shares on rights basis, the paid-up equity share capital of the Company has increased from Rs. 17,52,68,570/- comprising of 1,75,26,857 fully paid-up equity shares to Rs. 66,60,20560/-, comprising of 6,66,02,056 fully paid-up Equity Shares of face value of Rs. 10/- each.

A copy of this letter is also available on the website of the Company @ www.tilindia.in.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully

TIL Limited

SEKHAR BHATTACHARJEE
VICE PRESIDENT & COMPANY SECRETARY