



**August 08, 2022**

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 and Remote E-voting Information**

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 and Remote E-voting information published in the following newspapers on Sunday, August 07, 2022:

- i. Financial Express (English)
- ii. Kesari (Marathi)

in connection with Annual General Meeting of the Company scheduled to be held on Monday, August 29, 2022 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.**  
**DIPTI VARUN**  
TODKAR  
**Dipti Todkar**  
**Company Secretary and Compliance Officer**  
**Encl: as above**

Digitally signed by DIPTI VARUN  
TODKAR  
Date: 2022.08.08 14:53:47  
+05'30'

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