



March 16, 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**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that BSE Limited and National Stock Exchange of India Limited have imposed fine of Rs. 11,800/- (including GST) each on the Company vide their email dated March 15, 2024 for delay in furnishing prior intimation about the meeting of the Board of Directors held on February 12, 2024 for considering and approving, inter alia, the unaudited financial results (standalone and consolidated) for the quarter and nine months ended December 2023 and other matters.

The details required as per sub-para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

<b>Name of the authority</b>	BSE Limited & National Stock Exchange of India Limited.
<b>Nature and details of the action(s)</b>	Fine of Rs 11,800/- (including GST) imposed each by BSE Limited & National Stock Exchange of India Limited.
<b>Date of receipt of communication from the authority</b>	March 15, 2024.
<b>Details of the violation(s) /contravention(s) committed or alleged to be committed</b>	Fine levied under Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for delay in furnishing prior intimation about meeting of the Board of Directors held on February 12, 2024 for considering and approving, inter alia, the unaudited financial results (standalone and consolidated) for the quarter and nine months ended December 2023 and other matters.

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra - 400 020, India  
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**E** tiliquor@tilind.com

**CIN:** L15420PN1933PLC133303

**Regd. Office:** P.O. Tilaknagar, Tal. Shirampur,  
Dist. Ahmednagar, Maharashtra - 413 720, India  
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**Web:** www.tilind.com



<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>	There is no material impact on the financial, operation or other activities of the Company.
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In this regard, we would like to refer to our intimation dated February 03, 2024 wherein we had informed the Stock Exchanges about the search proceedings being initiated by the Income Tax Department under Section 132 of the Income Tax Act, 1961 at multiple premises / locations of our Company. During the period of the search, the Company staff had extremely limited access to their laptops and mobiles which prevented us from making any advance intimation for the aforesaid Board Meeting, within the stipulated period. Hence, due to the above circumstances the Company could not comply with Regulation 29 (2) and accordingly gave intimation at a shorter notice to the Stock Exchanges post consultation with all the concerned stakeholders.

The Company reserves its right to apply for waiver of the fines imposed by the exchanges as it is of the opinion that the above circumstances falls within the eligible events for exemption of fines under the “policy of exemption of fines levied as per the provisions of SEBI SOP circular”.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

**Minuzeer Bamboat**  
**Company Secretary and Compliance Officer**

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