



July 1, 2024

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, C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Sub: Intimation of Annual General Meeting and Book Closure

Dear Sir,

We wish to inform you that the 28th Annual General Meeting (“AGM”) of the Company will be held on **Friday, July 26, 2024 at 11:00 a.m. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from July 20, 2024 to July 26, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th AGM for the financial year ended March 31, 2024.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
BSE 532375	Equity Shares	From July 20, 2024	To July 26, 2024	-	28 th Annual General Meeting
NSE TIPSINDLTD					

Kindly take the same on your record.

Thanking you,

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

TIPS INDUSTRIES LTD.

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