

**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](http://www.tilindia.in)22<sup>nd</sup> April, 2025

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

The Secretary,  
Listing Department  
BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

**Sub: Second Corrigendum to Notice of Extraordinary General Meeting of TIL Limited**

We would like to inform that, further to our intimation dated 1<sup>st</sup> April, 2025 regarding Notice of Extraordinary General Meeting (EGM) of TIL Limited ("the Company") scheduled to be held on Thursday, 24<sup>th</sup> April, 2025 at 11.00. a.m., a second Corrigendum dated 22<sup>nd</sup> April, 2025 to the said Notice has been dispatched to the shareholders today as directed by National Stock Exchange of India Limited.

A copy of the Corrigendum is enclosed herewith.

The Corrigendum to EGM Notice is available on the website of the Company at [www.tilindia.in](http://www.tilindia.in). The same can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Kindly take the above submission on record.

Thanking you,

Yours faithfully,  
For TIL LIMITED



CHANDRANI CHATTERJEE  
COMPANY SECRETARY

Encl. As above

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**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF TIL LIMITED ('THE COMPANY'), TO BE HELD ON THURSDAY, 24<sup>TH</sup> APRIL 2025 AT 11.00 AM (IST), THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

TIL Limited ("Company") had on Tuesday, 1<sup>st</sup> April, 2025, despatched electronically, to its shareholders, the Notice of the Extraordinary General Meeting of the Company dated 24<sup>th</sup> March, 2025, read with the corrigendum thereto dated April 11, 2025, for convening an Extraordinary General Meeting of the shareholders of the Company scheduled to be held on Thursday, 24<sup>th</sup> April, 2025 at 11.00 a.m. (together, the 'EGM Notice'), through VC. The EGM Notice has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This further corrigendum is being issued to give notice to provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

In respect of the EGM Notice, the shareholders are requested to note the following:

1. In Point II (A) of Item 2 (Objects of the Preferential Issue – Capital expenditure for growth, including acquisition), the following statement shall be deemed to be included at the end:

*"Amounts in excess of the proceeds of the Preferential Issue would be met through other funding mechanisms, including internal accruals and borrowings."*

2. In Point II of Item 2 (Objects of the Preferential Issue), the following statement shall be deemed to be included after the table:

*"Issue related expenses include fees and expenses of valuer for providing valuation certificate, legal fees, printing and dispatch costs and expenses of stock exchanges towards listing."*

3. In Point II of Item 2 (Objects of the Preferential Issue), the last paragraph shall be replaced with the following:

*"The above fund requirements are based on our current business plan, managements' estimates and have not been appraised by any bank or financial institution. Our Company's funding deployment schedule are subject to revision in the future at the discretion of our Board in accordance with applicable law and will not be subject to monitoring by any independent agency. The proceeds of the Preferential Issue are proposed to be utilised during Fiscal 2026. Further, in case the Net Proceeds are not completely utilised in a scheduled Fiscal Year due to any reason, the same would be utilised (in part or full) in the next Fiscal in accordance with applicable law."*

4. In Point VI of Item 2 (Relevant Date and Issue Price), the date of the EGM as appearing in the second paragraph shall be read as 24<sup>th</sup> April, 2025.

This Corrigendum to the Notice of the EGM shall form an integral part of the EGM Notice which has already been circulated to shareholders of Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also made available on the website of both the stock exchanges i.e. BSE and NSE and on the website of the Company ([www.tilindia.in](http://www.tilindia.in)). All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By Order of the Board of Directors  
For TIL Limited  
Chandrani Chatterjee  
Company Secretary & Chief Compliance Officer  
Membership No. A16628

Place: Kolkata  
Date: 22 April, 2025  
Registered Office:  
1, Taratolla Road Garden Reach,  
Kolkata, WB - 700024  
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Website: [www.tilindia.in](http://www.tilindia.in)