

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

2nd January, 2025

To,

The Secretary,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra East
Mumbai - 400051

The Secretary,
BSE Limited,
1st Floor, New Trade Wing,
Rotunda Building,
Phiroz Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub.: Outcome of Board Meeting dated 2nd January 2025

Dear Sirs/ Madams,

In terms of Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations 2015, as amended, the Board of Directors of TIL Limited (the Company) at their meeting held today, 2nd January, 2025, considered and approved the following:

Raising of funds upto a limit of Rs. 150 crores (Rupees one hundred and fifty crores only) by way of issuance of equity shares of the Company ('Equity Shares') through Private placement vide any suitable mode like Qualified Institutions Placement and/or Preferential Issue etc., subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

Please note that the meeting commenced at 10.30 a.m. and concluded at 12.45 p.m.

Kindly take the above intimation on record.

Thanking you,

Yours sincerely,

For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY