

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

26th May 2025

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

BSE Limited
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Information about occurrence of Material Event under Regulation 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In line with the requirement of declaration of Material Events under Regulation 30 (4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR") read with the Policy for determination of materiality of events or information of TIL Limited, we would like to inform the exchanges the following:

"TIL Limited's Board of Directors in their meeting held on 26th May 2025 decided to consolidate its expanding defence portfolio in a separate Strategic Business Unit (SBU) to deepen and widen its coverage of tri-services requirement for land Systems, Air systems and Naval systems.

The Company has been designing, engineering, and manufacturing bespoke strategic equipment since 1987 to meet evolving demands of India's defence establishment and has continued to remain unique domestic supplier for some of these equipment. After change of management in January 2024, TIL has decided to sharpen its focus on the defence sector opportunities through a multi-year plan.

The Board also decided to expand its range of platform offerings by productionizing some of its already approved systems. It's also working with India's defence establishment including various defence PSUs for newer products and refresh its critical platforms with new generation technologies for further improving their operational efficiencies. The objective is to cater to not only India's growing needs but also target some of the regional markets where TIL products have been used.

The new SBU is expected to accelerate TIL's contribution to self-sufficiency in defence production of critical systems. The move aligns with Government of India's 'Atmanirbhar Bharat' initiative."

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY