



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Scrip code: 503663

Sub: Prior Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 01st August, 2025** to consider inter-alia the following business:

1. To consider and approve the Un-Audited Financial Results of the Company, along with Limited Review Report, for the First quarter and three months ended 30th June, 2025
2. To discuss and consider the appointment of Company secretary and compliance officer
3. To consider any other business with the permission of the Chair.

Further, in continuation of our letter dated 24th June, 2025, regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) to the Stock Exchanges.

Kindly take the same on record and disseminate it on your website.

Thanking you.

Yours Truly,

For Tilak Ventures Limited

Giriraj Kishor Agarwal

Managing Director

DIN: 00290959

Date: 29th July, 2025

Place: Mumbai