



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

Date: Wednesday, October 01, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001,
Maharashtra, India

BSE Scrip Code: 503663

Respected Sir/ Ma'am,

Subject : Subject: Prior Intimation of Board Meeting under Regulation 29(1) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, October 09, 2025, inter alia, to:

1. Consider and approve various fund-raising options for the Company, as the Board may deem appropriate.
2. Consider and approve any other matter incidental and connected thereto.

Kindly take the above on records.

**For and on behalf of
Tilak Ventures Limited**

**Girraj Kishor Agrawal
Director
DIN: 00290959**