



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: December 04, 2025

To,

BSE Limited

Listing Department/ Department of

Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400 001

BSE Scrip Code: 503663

Sub: Intimation of Meeting of the Board of Directors of Tilak Ventures Limited (the "Company") to be held on Tuesday, December 09, 2025.

Ref: Regulation 29(I) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated Thursday, October 09, 2025, where the issue of equity shares of the Company of face value of ₹1.00/- each ('Equity Shares') was approved by way of a rights issue for an amount not exceeding ₹8,913.94 Lakhs ("**Rights Issue**"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

In furtherance to the same, we hereby inform that in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 09, 2025 to consider, ruler, various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and timing of the Rights Issue and other matters incidental or connected therewith.

You are requested to bring this to the notice of all concerned.

Thanking You,

For Tilak Ventures Limited

Girraj Kishor Agrawal

Managing Director

DIN: 00290959