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Shivani Amit Dahanukar

September 15, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: TI

Sub : Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Creation of Pledge of Shares

Dear Sir/Madam,

In terms of Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding creation of pledge of 75,00,000 equity shares of Tilaknagar Industries Ltd. as **Annexure-I**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Shivani Amit Dahanukar
Promoter

Encl: As above

CC:
Tilaknagar Industries Ltd.
3rd Floor, Industrial Assurance Building,
Churchgate, Mumbai-400020
Email: investor@tilind.com

Annexure-I

[illegible]

Arunoday Investments Pvt Ltd	71,34,330	3.68	63,29,319	3.27	--	--	--	--	--	--	--	--	--
M L Dahanukar And Co Pvt Ltd	95,07,631	4.91	84,34,827	4.35	--	--	--	--	--	--	--	--	--

Shivani Amit Dahanukar
Promoter

Date: September 15, 2025
Place: Mumbai

- (**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
- (*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.