॥श्री॥
Shivani Amit Dahanukar

October 08, 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, and with reference to our letter dated September 15, 2025 please find enclosed herewith the revised 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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / ~~invocation of encumbrance/ release of encumbrance~~, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Tilaknagar Industries Ltd.
Names of the stock exchanges where the shares of the target company are listed	BSE Limited; and National Stock Exchange of India Limited
Date of reporting	October 08, 2025
Name of the promoter or PAC on whose shares encumbrance has been created/~~released/invoked~~	Mrs. Shivani Amit Dahanukar

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / ~~release [(2)-(3)]~~ / ~~invocation [(1)-(3)]~~}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ ~~release/ invocation~~ of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mrs. Shivani Amit Dahanukar	3,29,76,043	17.01	2,43,48,299	12.56	Creation	04-09-2025	Pledge	Pledge of shares for loan	75,00,000	3.87	Bajaj Finance Limited	3,18,42,299	16.43
Other Promoter and promoter group													
Mr. Amit Dahanukar	2,68,44,552	13.85	2,68,44,552	13.85	--	--	--	--	--	--	--	--	--
Priyadarshini A Dahanukar	5,38,281	0.28	0	0	--	--	--	--	--	--	--	--	--
Anupama Arun Dahanukar	4,57,623	0.24	0	0	--	--	--	--	--	--	--	--	--

Arunoday Investments Pvt Ltd	71,34,330	3.68	71,34,330	3.68	--	--	--	--	--	--	--	--	--
M L Dahanukar And Co Pvt Ltd	95,07,631	4.91	95,07,631	4.91	--	--	--	--	--	--	--	--	--

Shivani Amit Dahanukar
Promoter

Date: October 08, 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.