



July 15, 2025

To,

The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Dear Sir/Madam,

Sub. : Newspaper Advertisement as required Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)

We are enclosing herewith the published notice in the newspapers* for intimation of the date of 68th Annual General Meeting (AGM), record date for determining entitlement of members to Final Dividend for the financial year 2024-2025, if approved by the shareholders at the ensuing AGM and other information for the shareholders in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The said notice is also for the attention for those equity shareholders of the Company who have still not registered their e-mail ID and KYC details with the company / depository participant.

The copy of the said advertisement is also being made available on the website of the Company at www.aegisindia.com.

Kindly take the same on your record & oblige.


(*Financial Express - All India wide circulation in English and Ahmedabad edition circulated in Vapi in Gujarati)

Thanking you,

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha Parab
Company Secretary

Encl.: a.a.


I Factors India
TIL LIMITED
(CIN: L74899WB1974PLC041725)
Regd. Office: 1, Taralika Road, Gandhi Nagar, Kolkata-700 024
Tel : 033 6633 2000
Website : www.tilindia.in, E-mail : secretary.department@tilindia.com

NOTICE OF 50TH ANNUAL GENERAL MEETING OF TIL LIMITED
NOTICE is hereby given that the 50th Annual General Meeting (AGM) of **TIL LIMITED** (the Company), will be held on **Thursday, 4th September, 2025** at **11.00 a.m.** at **G.D. Birla Sabhagranth, 28, Ashutosh Choudhury Avenue, Kolkata - 700019**, to transact the business as set out in the Notice of the AGM dated 28th May, 2025 to be sent to all the Members of the Company through electronic mode whose email id's are registered with the Company or the Registrar & Share Transfer Agent (RTA) of the Company i.e. Member & C Management Services (P) Ltd. or the Depository Participant(s) and

holding equity shares of the Company as on record date, i.e., Friday, 18 August 2025. Additionally, a communication containing the Webcast Link and the Access Report will be sent to the Members whose email addresses are registered with the Company or the RTA, through post at their registered addresses.

Further, Thursday, 28th August, 2025 will be the Cut-off date for determining the eligibility of the Members to participate in the e-voting process with respect to business to be transacted at 50th AGM of the Company either through remote e-voting or e-voting at the AGM.

The Remote e-voting process will commence on Monday, 1st September, 2025 at 9.00 a.m. and end on Wednesday, 3rd September, 2025 at 5.00 p.m.

For TIL Limited
Sd/-
Chandranth Chatterjee
Company Secretary

Place : Kolkata
Date : 14/07/2025

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