

NOTICES

Notice No.	20251210-11	Notice Date	10 Dec 2025
Category	Corporate Actions	Segment	Equity
Subject	Rights issue of Equity Shares of TILAK VENTURES LIMITED		
Content			

Trading Members of the Exchange are hereby informed that **TILAK VENTURES LIMITED** has fixed Record Date for the purpose of Rights Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company should be done on Ex-Rights Basis with effect from the under mentioned date: -

DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Right basis from Date & Sett. No.
TILAK VENTURES LIMITED (503663)	15/12/2025	Issue of 02 (TWO) Equity Shares of Re.1/- each for CASH AT PAR on Rights Basis for every 01 (ONE) Equity Share held.*	15/12/2025 DR-777/2025-2026

*Note: Issue Price of Re.1/- is payable on Application.

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza
Assistant Vice President – Listing Compliance and Operations
December 10, 2025