

## NOTICES

<b>Notice No.</b>	20240412-56	<b>Notice Date</b>	12 Apr 2024
<b>Category</b>	Corporate Actions	<b>Segment</b>	Equity
<b>Subject</b>	Tender Offer (Buyback) of Equity Shares of TIPS INDUSTRIES LIMITED		

### Content

Trading Members of the Exchange are hereby informed that, TIPS INDUSTRIES LIMITED, has fixed Record Date for the purpose of determining the entitlement and names of the shareholders, who are eligible to participate in the buyback offer.

DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Entitlement basis from Date & Sett. No.
TIPS INDUSTRIES LIMITED. (532375)	22/04/2024	To determine the entitlement and names of the equity shareholders, who are eligible to participate in the buyback offer.	22/04/2024 DR- 615/2024-2025

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

**Marian Dsouza**

**Senior Manager– Listing Operations**

**April 12, 2024**