



April 5, 2024

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Dear Sir/ Madam,

Sub: Intimation of Record Date for the purpose of Buyback of Equity shares of Re.1/-each of the Tips Industries Limited (“Company”) in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 (“Buyback Regulations”) through tender route (“Buyback”).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, as amended, the Buyback Committee constituted by the Board of Directors has fixed **Monday, April 22, 2024** as the Record Date for the purpose of determining the entitlement and the names of equity shareholders who shall be eligible to participate in the Buyback.

This is for your information and records

Thanking you,

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West); Mumbai 400 052.
Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359