



July 05, 2025

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: **543614**

Symbol: **TIPSFILMS**

Subject: 16th Annual General Meeting

We would like to inform you that the 16th Annual General Meeting of the members of Tips Films Limited is scheduled to be hold on Friday, August 01, 2025 at 11.00 a.m (IST) through Video Conferencing (“VC”) / Other Audio – Visual Means (“OAVM”), in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Tips Films Limited**

Dharmesh Navdhare
Company Secretary and Compliance Officer

TIPS FILMS LIMITED

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CIN : L74940MH2009PLC193028