November 26, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for appointment of D. A. Kamat & Co., Practicing Company Secretaries, under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended from time to time ("SEBI Delisting Regulations").

Re: Initial Public Announcement dated November 19, 2026 made in accordance with Regulation 8 of SEBI (Delisting of Equity Shares) Regulations, 2021, as amended ("**SEBI Delisting Regulations**")

Dear Sir/ Madam,

1. This is in continuation of our letter dated November 19, 2026 regarding the Initial Public Announcement made by Inga Ventures Private Limited, Manager to the Offer, for and on behalf of Kumar S Taurani ("**Acquirer 1**") and Ramesh S Taurani ("**Acquirer 2**") (Collectively referred to as "**Acquirers**"), promoter of the Company (as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, in accordance with Regulation 8 of the SEBI Delisting Regulations ("**Initial Public Announcement**") the Acquirer has expressed its intention to: (a) acquire all the Equity Shares held by Public Shareholders either individually or collectively, as the case may be; and (b) consequently voluntarily delist the Equity Shares from on which they are presently listed i.e., BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") (collectively "**Stock Exchanges**"), by making a delisting offer in accordance with the SEBI Delisting Regulations ("**Delisting Proposal**").

2. By way of an update, we wish to inform you that D. A. Kamat & Co., Practicing Company Secretaries, Peer Review Certificate No.: 1714/2022 and a certificate of practice number: 9297 ("**Practicing Company Secretaries**"), has been appointed in accordance with Regulation 10(2) of the SEBI Delisting Regulations to carry out due diligence and submit its report in accordance

with Regulation 10(3) and other applicable provisions of the SEBI Delisting Regulations; and (ii) the Practicing Company Secretary has also been appointed in accordance with Regulation 10(5) read with Regulation 12(2) of the SEBI Delisting Regulations to submit the audit report as required under the SEBI Delisting Regulations.

Thanking You.

Kindly take the above on record and disseminate the same.

For **Tips Films Limited**

Supriya Rahul Gupta
Digitally signed by Supriya Rahul Gupta
Date: 2026.11.26 16:59:24 +05'30'

Supriya Gupta
Company Secretary

TIPS FILMS LIMITED

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CIN : L74940MH2009PLC193028