

August 18, 2021

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Symbol : TIRUPATIFL
Series : EQ

Sub: Prior Intimation of Board Meeting scheduled to be held on August 26, 2021

With reference to the captioned matter and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, August 26, 2021**, at the registered office of the company situated at **Plot no. 1-5, Survey No. 92/1, Near Shan cement, Hadamtala Industrial Area, Tal: Kotda Sangani, Hadamtala, Rajkot-360311**, to inter-alia transact the following businesses:

1. To consider and approve Sub-Division/Split of the Equity Shares of face value of Rs. 10 each of the Company in such manner as may be determined by the Board of Directors.
2. To increase Authorised Share Capital and alter capital clause of the Memorandum of Association of the Company.
3. To consider proposal for issuance of fully paid up Bonus Equity Shares.
4. To decide about the Director liable to retire by rotation.
5. To approve Board's Report for the Financial Year 2020-21 along with its Annexure.
6. To fix day, date, time of 9th Annual General Meeting of the Company.
7. To Approve the Notice of 9th Annual General Meeting for the financial year 2020-21.
8. To decide Cut-off date for E-voting.
9. To fix the Book Closure date.
10. To Appoint Scrutinizer for E-voting facility for Annul general meeting of the Company.
11. To consider any other business matter with the permission of the Chairman of the Company.

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

For, TIRUPATI FORGE LIMITED

V. M. Moliya

Vivek M. Moliya
Company Secretary and Compliance Officer

