

September 28, 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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Increase in Authorised Share Capital

With reference to captioned matter, it is hereby informed that The Authorised Share Capital of the Company be and is hereby increased from Rs.11,50,00,000/- (Rs. Eleven Crore Fifty Lacs Only) to Rs.20,00,00,000/- [Rupees Twenty Crore Only] by passing a resolution at the 9th Annual General Meeting held on September 28, 2021.

This is for your kind perusal and member's information.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For, TIRUPATI FORGE LIMITED

V.m.moliya



Vivek M. Moliya
Company Secretary & Compliance Officer