

October 10, 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: Outcome of Board Meeting held on October 10, 2021**

With reference to intimation made by the Company dated October 05, 2021, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on **Sunday, October 10, 2021** and resolved the following businesses along with other general business Items:

- The Board approved the allotment of 4,20,00,000 (Four Crore Twenty Lacs) Bonus Equity Shares in the ratio of 3:4 (i.e. 3 (three) Equity Shares of Rs. 2/- each against 4 (four) Equity Share of Rs. 2/- each) held by the shareholders on the record date fixed i.e. Saturday, October 09, 2021.

Pursuant to the above allotment, the revised paid up equity capital of the Company as below:

Particulars	No. of Shares	Face Value	Paid up Capital Amount Rs.
<b>Paid up Equity Share Capital:</b> Pre Bonus Issue	5,60,00,000	Rs. 2/- each	11,20,00,000
<b>Paid up Equity Share Capital:</b> Post Bonus Issue	9,80,00,000	Rs. 2/- each	19,60,00,000

The Meeting of the Board of directors of the Company commenced at 11:30 A.M. and Concluded at 01:00 P.M.

Kindly take the same on your record and oblige.

Thanking You,

For, **TIRUPATI FORGE LIMITED**

*Vivek M. Moliya*



**Vivek M. Moliya**  
**Company Secretary & Compliance Officer**