

August 19, 2023

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

Sub: Outcome of Board Meeting held on August 19, 2023

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Saturday, August 19, 2023 and resolved the following businesses along with general business matter items:

- Approved Board's report of the Company along with its annexures for the financial year ended on March 31, 2023.
- The Board of Directors decided Shri. HITESHKUMAR GORDHANBHAI THUMMAR, Chairman & Managing Director [DIN: 02112952] liable to retire by rotation and being eligible recommended his re-appointment in ensuing Annual General Meeting.
- Considered and Approved 11th Annual General Meeting scheduled to be held on Friday, 15th September, 2023 at 12:00 P.M. 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 (Gujarat) India, to transact the business as mentioned in AGM Notice.
- Considered and approved notice for calling of 11th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2023.
- Decided and approved Friday, 08th September, 2023 as cut-off date for remote E-voting facility for Annual general Meeting of the Company.
- Remote E-voting period commences on Tuesday, 12th September, 2023 at 09:00 A.M. to Thursday, 14th September, 2023 05:00 P.M.

- Approved the Book Closure for the purpose of AGM Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from Saturday, September 09, 2023 to Friday, September 15, 2023 (both days inclusive).
- Appointed CS Piyush Jethva, Practicing Company Secretary as a scrutinizer for scrutinizing remote e-voting and physical voting process at the 11th Annual General Meeting.

The Notice of 11th Annual General Meeting and along with Annual Report will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email.

The Meeting of the Board of directors of the Company commenced at 04:00 P.M. and Concluded at 05:20 P.M.

Kindly take the same on your record and oblige.

Thanking You,

For, TIRUPATI FORGE LIMITED

Vivek M. Moliya
Company Secretary and Compliance Officer