

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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the information relating to the fixation of Book Closure for Annual General Meeting of the company:

Symbol	Type of Security	Book Closure	Purpose
NSE: TIRUPATIFL	Equity Shares	Saturday, September 09, 2023 to Friday, September 15, 2023 (both days inclusive)	Annual General Meeting

The Company has fixed **Friday, September 08, 2023**, as the cut-off date/entitlement date for identifying the shareholders for determining the eligibility to vote in the Meeting.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For, TIRUPATI FORGE LIMITED

Vivek M. Moliya
Company Secretary & Compliance Officer