



Works & Regd. Office :  
Survey No. 92/1, Nr. Shan Cement,  
Hadamtala Industrial Area, N.H. - 27,  
Vill.: Hadamtala, Tal. : Kotdasangani,  
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512  
E-mail : info@tirupatiforge.com  
Web : www.tirupatiforge.com  
CIN No. L27320GJ2012PLC071594



**October 07<sup>th</sup>, 2025**

**To,**  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**SYMBOL: TIRUPATIFL**

**SUB: DISCLOSURE UNDER REGULATION 30(5A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 Schedule III, Clause (5A) read with Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that company has on October 06, 2025 executed an Agreement to Sale with Mrs. Bhargavi Manojbhai Thumar, a Promoter of the Company, for purchase of land situated at Plot No. 1 and 2A of Survey No. 92/P1/P1, National Highway No. 27, Hadamtala Industrial Area, Hadamtala, Taluka: Kotda Sangani, District: Rajkot, Gujarat, India – 360311.

The agreement has been entered into in the ordinary course of business and on arm's-length basis. The detailed disclosure as required under Regulation 30(5A) is enclosed herewith as Annexure I.

Kindly take the same on your record and oblige.

Yours faithfully,

**For, TIRUPATI FORGE LIMITED**

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**Hiteshkumar Gordhanbhai Thummar**  
Managing Director  
**DIN: 02112952**



**Tirupati**  
Forge Limited

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### Annexure I

Sr. No.	Particular	Details
1.	<b>Name of the parties to the agreement</b>	<b>Buyer / Listed entity:</b> Tirupati Forge Limited. <b>Seller / Promoter:</b> Bhargavi Manojbhai Thummar
	<b>Relationship of the parties</b>	The seller is a promoter of the Company, thus making this a related party transaction under the definition in the Companies Act, 2013 and SEBI (LODR). Promoter holding in the Company is approximately 13.32%
2.	<b>purpose of entering into the agreement</b>	The Company has entered into the agreement to fulfill its business objects and for use of the property in its day-to-day business operations, including possible future expansion or other operational requirements of the company.
	<b>Shareholding, if any, in the entity with whom the agreement is executed</b>	1,62,82,800 13.32%
	<b>significant terms of the agreement</b>	<b>Property Details:</b> Land situated at Survey No. 92/P1 P, Plot No. 1 and 2/A, admeasuring approximately 4,265.39 sq. mtrs., located at Hadamtala Industrial Area, Taluka Kotda Sangani, District Rajkot, Gujarat.  <b>Sale Consideration:</b> Total agreed consideration of ₹ 5,75,00,000 (Indian Rupees Five Crore Seventy-Five Lakh only).
	<b>extent and the nature of impact on management or control of the listed entity</b>	This transaction does not result in any change in management or control of the Company.
	<b>details and quantification of the restriction or liability imposed upon the listed entity;</b>	The Agreement imposes no operational restriction or covenant affecting management or control.



**Tirupati**  
Forge Limited

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	<b>whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship</b>	<p>Yes. The seller, Mrs. Bhargavi Manojbhai Thumar, is a Promoter of Tirupati Forge Limited.</p> <p>Therefore, the transaction constitutes a Related Party Transaction under Regulation 2(1)(zb) of SEBI (LODR) Regulations, 2015 and Section 2(76) of the Companies Act, 2013.</p>
	<b>whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length</b>	<p>Yes, the Transaction is falling under the transaction with related party and the transaction is at arm's length</p>
	<b>any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc</b>	<p>Since the seller is a promoter, there may be potential conflict of interest. However, the transaction has been evaluated by Audit Committee to ensure fairness and in the best interests of the Company.</p>