

**04<sup>th</sup> JULY, 2025**

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 04<sup>th</sup> July, 2025.**

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 Friday, 04<sup>th</sup> July, 2025 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, 2025.
- The Board of Directors decided Shri. Bhaveshbhai Tulsibhai Barasiya – Whole time Director [DIN: 05332180] who is liable to retire by rotation and being eligible to recommended her re-appointment in ensuing Annual General Meeting.
- The Board of Directors proposed to appoint Shri. Mallappa Beleri [DIN: 10512254], who was already appointed as additional director through recommendation of Nomination & Remuneration Committee, as an independent director of the company subject to approval of member in ensuing Annual General Meeting.
- The Board of Directors decided to increase the remuneration of Shri. Hiteshkumar Gordhanbhai Thummar [Din: 02112952] Managing Director Under Section 196 And 197 Read With Schedule V Of The Companies Act, 2013 subject to approval of member in ensuing Annual General Meeting.
- Appointment of Mr. CS Piyush Jethva [ICSI Membership No.: F6377] [Proprietor], Company Secretary in Practice to conduct the Secretarial Audit of the Company for the Financial Year 2025-26 to 2029-30 subject to approval of member in ensuing Annual General Meeting.

- On the recommendation of Audit committee, to Re - appointment of M/s. Mitesh Suvagiya & co., cost Accountants, Rajkot as Cost Auditors for conducting Cost Audit and considered and approved the remuneration of the same for the financial year 2025-26, subject to ratification by the shareholder as per the provisions of the Companies Act, 2013.
- The Board of Directors decided to appoint NSDL to conduct the online voting procedure in AGM
- Appointed CS Piyush Jethva, Practicing Company Secretary as a scrutinizer for scrutinizing remote e-voting and physical voting process at the 13<sup>th</sup> Annual General Meeting.
- The Board has decided to conduct of 13<sup>th</sup> Annual General Meeting on Tuesday, 05<sup>th</sup> August, 2025 at 12:00 P.M. through video conference and decided the matter related thereto.
- To approve the Notice of the 13<sup>th</sup> Annual General Meeting schedule to be held on 05<sup>th</sup> August 2025.

The Notice of 13<sup>th</sup> 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 5:30 P.M. and Concluded at 6:00 P.M.

Kindly take the same on your record and oblige.

Thanking You,

**For, TIRUPATI FORGE LIMITED**

**Hiteshkumar G. Thummar**  
Managing Director  
(DIN: 02112952)