

02nd May, 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
Series: EQ

Sub: Prior Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit prior intimation of the Board Meeting scheduled to be held on Tuesday, May 13, 2025 at the Registered Office of the company, inter-alia, to consider and approve following business transactions, along with other general/business transaction

- Audited Standalone Financial Results for the Quarter and Year ended on March 31, 2025.
- To appoint additional Non Executive independent director
- Re-appointment of Internal Auditor of the Company for the Financial Year 2025-26.

In continuation of our earlier intimation on Stock Exchange regarding Closure of Trading Window for dealing in securities of the Company for the Directors, Promoters, Designated Persons and their immediate relatives, has been already closed from April 01, 2025 till the expiry of 48 hours after the declaration of the Financial Results for the Quarter and year ended on March 31, 2025 and the trading window shall re-open thereafter.

Kindly take the same on your record and oblige.

Yours Faithfully,

For, Tirupati Forge Limited

Hiteshkumar G. Thummar
Managing Director