

June 26, 2024

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

Symbol : TIRUPATIFL
Series : EQ

Dear Sir/Madam,

Sub: -Intimation of Closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code Of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("The Code"), we would like to inform that window for dealing in securities of the Company will remain closed for Promoters, Directors, Designated Persons and their immediate relatives from July 01, 2024 till the expiry of 48 hours after the declaration of the unaudited Financial Results for the Quarter ending 30th June, 2024 and the trading window shall re-open thereafter.

The date of the Board Meeting to consider the unaudited financial results for the quarter ending on 30th June, 2024 shall be intimated separately.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For, Tirupati Forge Limited

Hiteshbhai Thummar
(Managing Director)
(DIN 02112952)