

**September 19, 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

**Dear Sir/Madam,**

**Symbol: TIRUPATIFL**

**RE: Outcome of the Board meeting for raising of funds**

With reference to the above captioned subject, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. September 19, 2024 has decided to evaluate further fund raising options and alternatives and carry out necessary discussions in relation to the same at a later date which will be duly notified after carefully considering all the alternatives in the best interest of stakeholders.

The funds would be raised through permissible modes, including but not limited to either Right issue of shares, preferential allotment, warrant or such other permissible mode or combinations thereof, in one or more tranches, as may be decided, subject to approval of the shareholders and regulatory and to decide about other related transaction, as may be required.

The Board meeting date and necessary intimations will be duly notified to the exchanges.

The meeting was started on 4.30 p.m. and ended on 5.15 p.m.

**For, TIRUPATI FORGE LIMITED**

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