

August 31, 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

Sub: Outcome of Board Meeting held on August 31, 2024

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 Saturday, August 31, 2024 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, 2024.
- The Board of Directors decided Smt. Darshna Hiteshbhai Thummar – Non-Executive Director [DIN: 07869257] who is liable to retire by rotation and being eligible to recommended her re-appointment in ensuing Annual General Meeting.
- The Board of Directors recommended to appoint SMT. Smita Sachin Ravani [DIN: 10695275] as an independent director of the company subject to approval of member in ensuing Annual General Meeting.
- The Board of Directors decided to reappoint Shri. Bhaveshbhai Tulsibhai Barasiya [DIN: 05332180] as whole-time Director of the company subject to approval of member in ensuing Annual General Meeting.
- To approve the Notice of the 12th Annual General Meeting schedule to be held on 27th September 2024.
- Considered and Approved 12th Annual General Meeting scheduled to be held on Friday, 27th September, 2024 at 12:30 P.M. at the registered office of the company situated at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani, Hadamtala Rajkot-360311 (Gujarat) India, to transact the business as mentioned in AGM Notice.



Tirupati
Forge Limited

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



- Considered and approved notice for calling of 12th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2024.
- Decided and approved Friday, 20th September, 2024 as cut-off date for remote E-voting facility for Annual general Meeting of the Company.
- Remote E-voting period commences on Tuesday, 24th September, 2024 at 09:00 A.M. to Thursday, 26th September, 2024 05:00 P.M.
- Approved the Book Closure for the purpose of AGM Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).
- 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 12th Annual General Meeting.

The Notice of 12th 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 3:00 P.M. and Concluded at 4:20 P.M.

Kindly take the same on your record and oblige.

Thanking You,

For, TIRUPATI FORGE LIMITED

Hiteshkumar G. Thummar
Managing Director
(DIN: 02112952)