

**01st February 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 Series: EQ**

**Sub: Prior Intimation of Board Meeting scheduled to be held on February 6, 2024**

With reference to the captioned matter and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, February 6, 2023**, at 4.00 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**, to inter-alia transact the following business:

1. Allotment of the equity shares on preferential basis as approved by the Shareholder of the Company.
2. Any other business with permission of the Chair.

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

**For, TIRUPATI FORGE LIMITED**

**Hitesh Thummar**  
**(Managing Director)**  
**(Din: 02112952)**