



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



February 03rd, 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

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 will be held on Monday, January 10th, 2025 at the Registered Office of the company, inter-alia,

- To consider and approve Unaudited Standalone Financial Results for the Quarter ended on December, 31st 2025.
- Revised the all Policies & Code of conducts.
- Change the chairperson of the Board.

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 January 01st 2025 till the expiry of 48 hours after the declaration of the Financial Results for the Quarter ended on December 31st, 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 Thummar
(Managing Director)
DIN : 02112952