

**MAY 03, 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 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 scheduled to be held on Friday, May 10, 2024 at the Registered Office of the company, inter-alia, to consider and approve Audited Standalone Financial Results for the Quarter and Year ended on March 31, 2024.

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 April 01, 2024 till the expiry of 48 hours after the declaration of the Financial Results for the Quarter and year ended on March 31, 2024 and the trading window shall re-open thereafter.

Kindly take the same on your record and oblige.

Yours Faithfully,

**For, Tirupati Forge Limited**

**Hiteshkumar G. Thummar**  
**Managing Director**