

03rd August 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

Symbol: TIRUPATIFL

Dear Sir/Madam,

Subject: Outcome and Disclosure of Board Meeting Held on August 3, 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 – 03th August 2024 at 01.00 p.m. and concluded on 01.50 p.m. and resolved the following businesses along with general business matter items:

1. To take on lease the land situated at Revenue Survey No. 53/1, at Pindakhai Moti, Tal: Visavadar, Dis: Junagadh, Gujarat -362020 having area of 4 Acre and 24 Guntha on monthly rent of Rs. 1,00,000/- (One Lakh Only) for period 01st august 2024 to 31st July, 2044 from Mrs. Chetanaben Thummar. (Promoter Group)
2. To take on lease the land situated at Revenue Survey No. 53/2 and 53/3 at Pindakhai Moti, Tal: Visavadar, Dis: Junagadh, Gujarat -362020 having area of 13 Acre on monthly rent of Rs. 3,25,000/- (Three Lakh Twenty-Five Thousand Only) for period 01st August 2024 to 31st July, 2044 from Mrs. Chetanaben Thummar. (Promoter Group)

Confirm and decided all other miscellaneous matter for above transaction.

Please note, the land is taken on lease to install the solar project. Accordingly, it is expected to have positive impact in terms of monetary benefit to the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For, Tirupati Forge Limited

Hiteshkumar G. Thummar
Managing Director
(DIN: 02112952)