

October 5, 2023

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 of Board Meeting Held on October 5, 2023**

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 Thursday, October 5, 2023 and resolved the following businesses along with general business matter items:

- The board has discussed the requirement of fund through proposed preferential issue of shares. The chairman suggested to include more fund required for new project of installation of non-conventional energy equipment (wind mill and/or solar) in the proposed preferential issue of shares on preferential basis. At the end board has decided to take the decision of total required fund by addition of final cost of new proposed project and then confirm the preferential allotment on future date.
- All other agendas are related to approval of preferential issue, as the decision of preferential issue is to be taken on future date, not required to pass in the meeting.

The Board Meeting Commenced at 11.00 A.M. and Concluded at 12:10 P.M.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

**For, Tirupati Forge Limited**



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