

06th 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 : Intimation with respect to allotment of Equity Shares on Preferential basis

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the allotment of 56,80,000 (Fifty-Six Lacs Eighty Thousand) Equity Shares of Face Value of Rs. 2.00/- (Rupee Two only) each at a premium of Rs. 10.50/- (Rupees Ten and Fifty Paise Only) making total issue price of Rs. 12.50/- each aggregating to Rs. 7,10,00,000/- (Rupees Seven Crore Ten Lacs Only) to the investors (Promoter and Non-Promoters) on preferential allotment basis in compliance with Chapter V of SEBI (ICDR) Regulations, 2018 in the Board meeting held on 06th February 2024 as the list provided hereunder:

Sr. No.	Details of Subscribers	Number of Shares	Status	Price per Shares	Total Consideration	Ultimate Beneficial owner
01	Mr. Hiteshkumar Thummar	3,60,000	Individual	12.50	45,00,000/-	Hitesh Thummar
02	Mrs. Bhargavi Thummar	4,60,000	Individual	12.50	57,50,000/-	Bhargavi Thummar
03	Mrs. Chetna Thummar	4,60,000	Individual	12.50	57,50,000/-	Chetna Thummar
04	M/s Alliance Securities	44,00,000	Partnership Firm	12.50	5,50,00,000/-	Alpesh Bhimjibhai Mendpara (Partner) & Ritesh Parsotambhai Vekaria (Partner)

The said equity shares shall be listed on the National Stock Exchange of India Limited

We request you to kindly take this on record.

Thanking You,

Yours Sincerely,

For, Tirupati Forge Limited

Hiteshkumar G. Thummar
Managing Director
(DIN: 02112952)