



Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Koldasangani,
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Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594



12th May, 2026

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit prior intimation that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 18, 2026**, at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026;
2. Appointment of Cost Auditor of the Company for the financial year 2026-27;
3. Review and approval of amendments/revisions to the existing policies and Code of Conduct of the Company;

Further, in continuation of our earlier intimation submitted to the Stock Exchange regarding closure of the Trading Window, we wish to inform you that the Trading Window for dealing in the securities of the Company has been closed for the Directors, Promoters, Designated Persons and their immediate relatives with effect from April 01, 2026, and shall remain closed until 48 hours after the declaration of the Financial Results for the quarter and financial year ended March 31, 2026. The Trading Window shall re-open thereafter.

Kindly take the same on your record and oblige.

Yours Faithfully,

For and on behalf of,
TIRUPATI FORGE LIMITED

HITESHKUMAR G. THUMMAR
Managing Director
DIN: 02112952