

**September 13, 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**  
**Series : EQ**

**Dear Sir/Madam,**

**Sub: -Intimation of Closure of Trading Window**

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code Of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("The Code"), we would like to inform that the meeting of the Board of Directors of the Company is scheduled and to be held on Wednesday, September 18, 2024 to inter-alia to Consider and approve raising funds by issue of equity shares, through permissible modes, including but not limited to, Right issue of shares, preferential allotment, warrant or such other permissible mode or combinations thereof, in one or more tranches, as may be decided, subject to approval of the shareholders and regulatory and other related transaction, as may be required.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from September 13, 2024 till 48 hours after the closure of meeting to be held on September 18, 2024.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

**For, Tirupati Forge Limited**

**HITESHBHAI THUMMAR**  
**(Managing Director)**  
**(DIN 02112952)**