

November 20, 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

Dear Sir/Madam,

Symbol: TIRUPATIFL

Series: EQ

Sub: Prior Intimation of Board Meeting scheduled to be held on November 27, 2023

With reference to the captioned matter and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, November 27, 2023**, at 4.00 p.m. at the registered office of the company situated at **Plot no. 1-5, Survey No. 92/1, Near Shan cement, Hadamtala Industrial Area, Tal: Kotda Sangani, Hadamtala, Rajkot-360311**, 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 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.

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

For, TIRUPATI FORGE LIMITED

Hitesh Thummar
(Managing Director)
(Din: 02112952)