



Works & Regd. Office :

Survey No. 92/1, Nr. Shan Cement,
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Vill.: Hadamtala, Tal. : Kotdasangani,
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Tele. : +91 - 2827-270512

E-mail : info@tirupatiforge.com

Web : www.tirupatiforge.com

CIN No. L27320GJ2012PLC071594



To,

Date : 22.09.2026

The Manager

The Listing Department

National Stock Exchange of India Limited

Plot No, C/1, G-Block,

Bandra Kurla Complex, Bandra (East)

Mumbai-400 051

Dear Sir/Madam,

Symbol: TIRUPATIFL

Subject: Intimation of Closure of Trading Window.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the trading restrictions prescribed under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("the Code"), we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed for the Promoters, Directors, Designated Persons, and their immediate relatives with effect from **Thursday, 1st October, 2026**.

The trading window shall remain closed until the expiry of **48 hours after the declaration of the unaudited financial results of the Company for the quarter and half year ended 30th September 2026**, and shall reopen thereafter.

The date of the Board Meeting to consider and approve the unaudited financial results for the quarter and half year ended **30th September 2026** will be intimated separately.

You are requested to kindly take the above information on record.

Thanking you,

For and on Behalf,

FOR, TIRUPATI FORGE LIMITED

HITESHKUMAR G. THUMMAR

MANAGING DIRECTOR

DIN: 02112952