

January 24, 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

Sub: Prior Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit prior intimation of the Board Meeting schedule to be held on Saturday- 3rd February, 2024 at 4.00 P.M. at the Registered Office of the company, inter-alia, to consider and approve Unaudited Standalone Financial Results for the Quarter ended on 31st December, 2023.

In continuation of our earlier intimation on Stock Exchange regarding Closure of Trading Window for dealing in securities of the Company for the Directors, Promoters, Designated Persons and their immediate relatives, has been already closed from January 1, 2024 till the expiry of 48 hours after the declaration of the Financial Results for the Quarter ended on 31st December, 2023 and the trading window shall re-open thereafter.

Kindly take the same on your record and oblige.

Yours Faithfully,

For, Tirupati Forge Limited

Managing Director
Hitesh Thummar