

**24<sup>th</sup> December 2025**

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****Dear Sir/Madam,****Sub.: Intimation regarding Analyst/Investor meeting on December 30, 2025****Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Investor Meeting with the Company is given below:

Date	Mode	Type of Meeting
30 <sup>th</sup> December, 2025	Virtually/Online	Group Meetings

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid Investor Conference. Further, a presentation is proposed to be made during the conference, which has already been submitted to the Stock Exchange(s) at the time of declaration of the Company's Q2 financial results and no transcript would be available in respect of above meeting.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company:

<https://www.tirupatiforge.com/notice.php>

Kindly note that the schedule of the meeting may undergo change due to exigencies on the part of the Investors / Analysts / Company.

This is for information and record please.

Thanking you.

For and on behalf of,

**Tirupati Forge Limited**

**Hiteshkumar Gordhanbhai Thummar**  
(Managing Director)- DIN: 05332180