



Works & Regd. Office :

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CIN No. L27320GJ2012PLC071594



To,

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

Date : 25.06.2026

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, 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 **Wednesday, 1st July, 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 ended **30th June, 2026** and shall reopen thereafter.

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

You are requested to take the above information on record.

Thanking you,

For and on Behalf,

FOR, TIRUPATI FORGE LIMITED

HITESHKUMAR G. THUMMAR

MANAGING DIRECTOR

DIN: 02112952