

September 28, 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 October 5, 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 **Thursday, October 5, 2023**, 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 transact the following businesses:

1. To increase Authorised Share Capital and alter capital clause of the Memorandum of Association of the Company.
2. To consider proposal for Preferential Allotment.
3. To appoint agency for conducting e-voting procedure.
4. To decide Cut-off date for E-voting.
5. To fix the Book Closure date.
6. To approve draft Notice for calling Extra Ordinary General Meeting.
7. To appoint Scrutinizer for E-voting facility and for Extra Ordinary General Meeting of the Company.
8. To consider any other business matter with the permission of the Chairman of the Company

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

For, TIRUPATI FORGE LIMITED

Hitesh Thummar
(Managing Director)
(Din: 02112952)

