

**March 29, 2024**

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**  
**Series : EQ**

**Dear Sir/Madam,**

**Sub: -Intimation of Closure of Trading Window**

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code Of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("The Code"), we would like to inform that window for dealing in securities of the Company will remain closed for Promoters, Directors, Designated Persons and their immediate relatives from April 01, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results for the Quarter and Financial Year ending on March 31, 2024 and the trading window shall re-open thereafter.

The date of the Board Meeting to consider the Audited financial results for the quarter and Financial Year ending on March 31, 2024 shall be intimated separately.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

**For, Tirupati Forge Limited**

**Hiteshbhai Thummar**  
**(Managing Director)**  
**(DIN 02112952)**