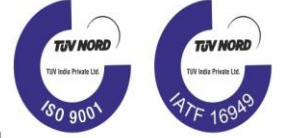




Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594



June 29th, 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

Dear Sir/Madam,

Symbol: TIRUPATIFL

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

With reference to the captioned matter and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 2, 2026, at the Registered Office of the Company situated at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Taluka: Kotda Sangani, Hadamtala, Rajkot - 360311, Gujarat.

The Board of Directors will inter alia consider and approve the proposal for raising funds by way of issuance of equity shares and/or convertible securities through one or more permissible modes, including preferential issue, rights issue, warrants or any other mode as may be permitted under applicable laws, subject to approval of shareholders and regulatory authorities, wherever applicable.

The Board will also consider such other related matters and transactions as may be necessary in this regard.

Kindly take the above information on record.

Yours Faithfully,

For and on behalf of,
Tirupati Forge Limited

Hiteshkumar G. Thummar
Managing Director
DIN: 02112952