



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



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.

Dear Sir/Madam,

Date: 03rd April, 2026

SYMBOL: TIRUPATIFL

SUBJECT: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 by the promoter and Promoter Group along with person acting in concert of the Company for the Financial year ended on 31st March, 2026.

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, received from the Promoter and Promoters Group of the Company for the year ended on 31st March, 2026 for your kind perusal and records.

Kindly take the above information on record.

Yours faithfully

**FOR AND ON BEHALF OF
TIRUPATI FORGE LIMITED**

HITESHKUMAR G. THUMMAR
MANAGING DIRECTOR
DIN: 02112952

Encl: Copy of the Declaration made under Regulation 31(4) of SEBI] (SAST) Regulations, 2011.

02nd April, 2025

To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	To, Tirupati Forge Limited PLOT NO. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Hadamtala, Tal: Kotdasangani, Rajkot, , Gujarat, India, 360311.
---	--

Dear Sir/Madam,

Subject: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, "Promoters & Promoter Group along with persons acting in concert", have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

**On behalf of all the Promoters and persons acting in concert of,
Tirupati Forge Limited**



Hiteshkumar Gordhanbhai Thummar
Promoter



We hereby declared PAN details of promoters & promoter group

Name of the Target Company: Tirupati Forge Limited

Sr. No.	Name (s) of the person	Whether the person belongs to Promoter/Promoter group	PAN of the person
1	Chetna Mukeshbhai Thumar	Promoters group	
2	Bhargavi Manojbhai Thummar	Promoters	
3	Hiteshkumar Gordhanbhai Thummar	Promoters	
4	Jayaben Shivilal Thumar	Promoters group	
5	Otamben Khodabhai Thumar	Promoters group	
6	Darshna Hiteshbhai Thummar	Promoters group	

On behalf of all the Promoters and persons acting in concert of,
Tirupati Forge Limited



Hiteshkumar Gordhanbhai Thummar
Promoter