

**November 06, 2024**

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001  
**Scrip Code - 539008**

**Sub: Intimation of Board Meeting to be held on Friday, November 15, 2024 disclosure under regulation 29 of SEBI (LODR) Regulations 2015.**

Dear Madam/Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled on Friday, November 15, 2024 through video conferencing inter alia:

1. To approve unaudited financial statements along with limited review report for the quarter ended September 30, 2024.
2. To approve issue of Convertible warrants on a private placement basis.
3. To approve issuance of Optionally Convertible Debentures on private placement basis.
4. To convey the Postal Ballot for obtaining shareholders' approval for the aforesaid issues and to approve the draft notice of the Postal Ballot.
5. To allot Equity shares under the scheme 'Tirupati Fincorp Limited Employee Stock Option Plan 2022'.
6. To consider any other matter with the permission of the Chairman of the meeting.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Tuesday, October 01, 2024 and the same shall re-open after 48 hours after conclusion of Board meeting for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly acknowledge and take the same on your record.

Thanking you,



CIN : L67120RJI1982PLC002438

Web : [www.tirupatifincorp.in](http://www.tirupatifincorp.in) Email : [tirupatifincorp31@gmail.com](mailto:tirupatifincorp31@gmail.com)

**ISO 9001 : 2008**  
CERTIFIED COMPANY

**Corporate Office :**  
2nd Floor, Plot No. 36,  
Pushpa Park, Daftary Road,  
Malad (East), Mumbai - 400 097.  
Maharashtra, India.  
Contact : +91 (022) 71148504

Yours faithfully,  
For **Tirupati Fincorp Limited**

**Ameya Dhananjay Bodas**  
**Company Secretary & Compliance Officer**

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**Registered Office**

Office No.G2/G17, Raghuraj Enclave, Krishna Marg,  
C- Scheme, Jaipur – 302001, Rajasthan

ISIN No. INE642O01012  
BSE Code No : 539008