



Tele. : 26304652 / 53 / 54 / 55 Fax : 91-79-26304658 E-mail : tirufoam@tirupatifoam.com Website: www.tirupatifoam.com www.sweetdreamindia.com CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

To, Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Date: 27.08.2024

BSE - 540904

Sub: INTIMATION OF DIVIDEND RATE AND RECORD DATE / CUT-OFF DATE

Your directors have recommended 10 % i.e Re.1 /- per share on 4407000 equity shares of the company.

The Cut off/ Record date for the said purpose is 19th September, 2024

Thanking You.

Yours faithfully,

For, TIRUPATI FOAM LIMITED

CS AKSHA MEMON (Company Secretary & Compliance Officer)

REGD. OFFICE : '**TIRUPATI**' **House**, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380015. Gujarat. INDIA.

FACTORY : Plot No. 4 - A, Block No. 65, Village Khatraj, Ta. Kalol, Dist. Gandhinagar (Gujarat) INDIA. Tele.: 02764 - 281049, 281224 Fax: 91-2764 - 281225