

May 12, 2024

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

Sub: Intimation of Board Meeting to be held on Monday, May 20th, 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 Monday, May 20th, 2024 at its corporate office inter alia:

1. To consider and to approve Financial Results of the Company for the year ended March 31, 2024.
2. To consider and appoint Practicing Company Secretaries as Secretarial Auditor of the company for the FY 2024-25.
3. To consider and approve the appointment of an Internal Auditor for the FY 2024-25.
4. 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 Monday, April 01, 2024 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,
For **Tirupati Fincorp Limited**

Ameya Bodas
Company Secretary & Compliance Officer