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Fax : 91-79-26304658
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Website: www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

To,
The Secretary
BSE Limited Dalal
PJ Tower, Fort,
Mumbai-400001

Date: 29.08.2024

Dear Sir,

Ref: Company Code No.540904

Subject: Publication of Newspaper Advertisement regarding **Notice of 37th AGM, e-voting, Dividend, Record date, cut-off date and Book Closure** of the Company.

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of 37th Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), published in accordance with Ministry of Corporate Affairs ("MCA") Circular No. 2/2021 dated 5th May, 2022, in Business Standard (English) newspaper in August 28th, 2024 editions regarding Notice of 37th Annual General Meeting, information relating to **e-voting, Dividend, Record date, cut-off date and Book Closure** of the Company.

Please take on note.

For, Tirupati Foam Ltd

CS Aksha Memon
Company Secretary and 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

JCL BEFORE THE JOINT COMMISSIONER FOR WORKMAN COMPENSATION, TEYNAMPET, CHENNAI E.C.No.8 OF 2024 SHANMUGATHAI Applicant

IN THE COURT OF THE SMALL CAUSES JUDGE AND MAGT AT BANGALORE (SC-18) M.V.C. No. 6477/2023 PETITIONERS : PONDURU VENKATA RAMANA

AXISCADES Technologies Limited CIN: L72200KA1900PLC084435 Regd Address: Block C, 2nd Floor, Kirloskar Business Park, Bengaluru-560024, Karnataka, India.

BAJAJ HEALTHCARE LIMITED Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagie Ind. Estate Thane West, Thane- 400 604

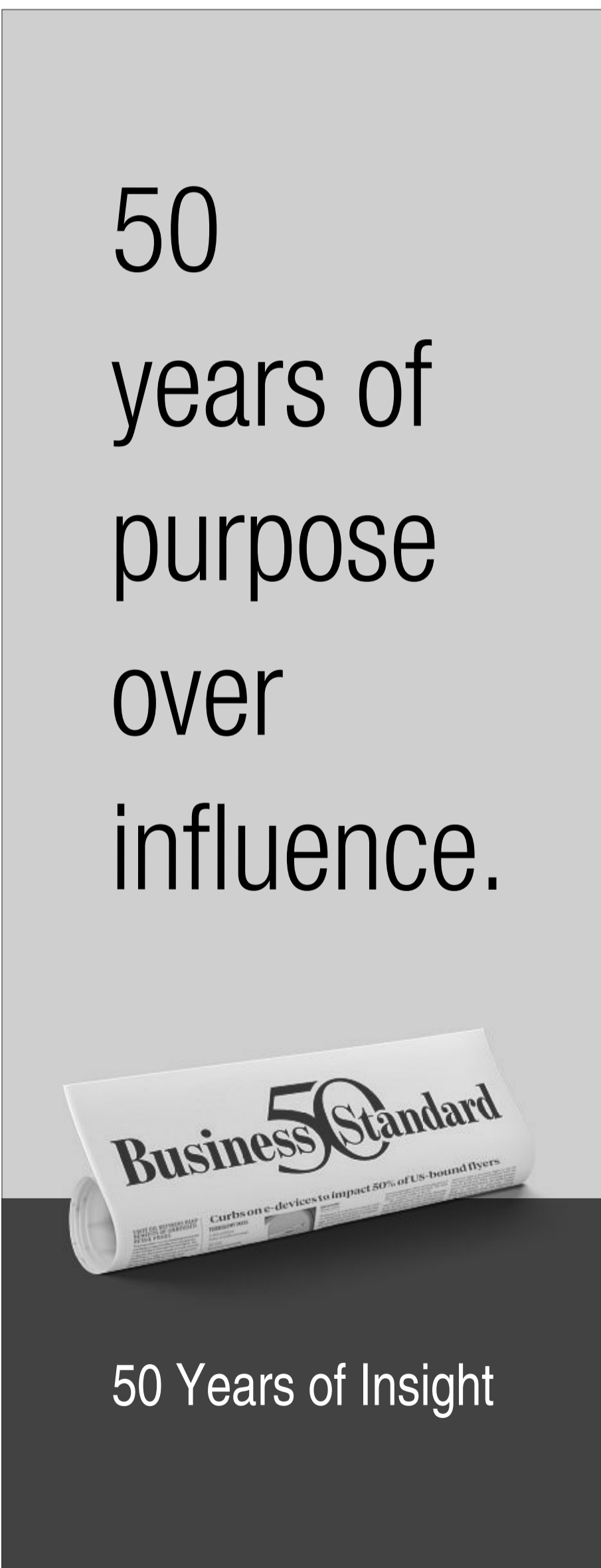
NATIONAL SEEDS CORPORATION LIMITED (A Government of India Undertaking- "Mini Ratna" Company) Beej Bhawan, PUSA Complex, New Delhi - 110012 (India)

THE TRAVANCORE-COCHIN CHEMICALS LIMITED (A Government of Kerala Undertaking) P.B. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India

Zonal Office: Gandhinagar Zone, BOI Building, Sector-16, Gandhinagar-382016, Ph. 079-29644819 Email: Gandhinagar.CSD@bankofindia.co.in

PUBLIC NOTICE NOTICE is hereby given that Rajesh Dahyabhai Patel (hereinafter referred to as the said Mortgagor/Borrower) have created mortgage in respect of the Property more particularly described in the Schedule hereunder

BANK OF BARODA - DB DABHOI BRANCH, Ground Floor, Shiv Complex, Vadodari Bhagol, Dabhoi-391110, Dist: Vadodara. Ph: 02663-254653



TIRUPATI FOAM LIMITED CIN NO: L25199GJ1986PLC009071 Regd. Off.: Tirupati House, 4 th Floor, Nr. Topaz Restaurant, Uni. Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380 015

Aadhar Housing Finance Ltd. Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069.

