



Tirupati Starch & Chemicals Ltd.

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE-1
Phones: 0731-2405001, 4905001, 4905002, E-mail : tirupati@tirupatistarch.com

Works: Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.)

7th September, 2024

TIRUSTA/SE/2024-25

To,

The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Reference: Security ID: TIRUSTA; Security Code: 524582 & ISIN: INE314D01011

Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing the Remote E-Voting facilities for the 38th Annual General Meeting of the Company to be held on Monday, 30th day of September, 2024 at 1.00 PM (IST)

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the Members of the Company to cast their votes through electronic means including remote E-voting for the 38th Annual General Meeting will be held Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, 30th day of September, 2024 at 1.00 PM (IST) at the registered Office of the Company at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001. We hereby submit the following information for the investors/members of the Company:

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform and agency for conducting AGM through VC/OAVM	Central Depository Services (India) Limited (CDSL)
2.	Cut-off Date for E-voting entitlement	Monday, 23 rd September, 2024
3.	Voting Start Date & Time	Friday, 27 th September, 2024 at 9.00 a.m. (IST)
4.	Voting End Date & Time	Sunday, 29 th September, 2024 at 5.00 p.m. (IST)
5.	Name of the Scrutinizer	Mr. Ankit Dhanotia, Partner of M/s ADJ & Associates, Company Secretaries, Indore

The Register of Members and Share Transfer books will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM.

The Notice of 38th AGM and Annual Report for FY 2023-24 can be assessed/downloaded from the Company's website at following link:

Notice of 38 th AGM	http://www.tirupatistarch.com/wp-content/uploads/2024/09/Notice_of_38th_AGM_30.09.2024.pdf
Annual Report 38 th AGM	http://www.tirupatistarch.com/wp-content/uploads/2024/09/Annual_Report_FY_2023-2024.pdf

You are requested to kindly take the same on record for further needful.

Thanking You.

Yours faithfully,

For Tirupati Starch & Chemicals Limited

Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)
M. No.: F8115

CIN No.: L15321MP1985PLC003181 • website: www.tirupatistarch.com