

February 04, 2025

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 Tuesday, February 11, 2025 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 Tuesday, February 11, 2025 through video conferencing inter alia:

1. To approve unaudited financial statements along with limited review report for the quarter ended December 31, 2024.
2. 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 Wednesday, January 01, 2025 and the same shall re-open after 48 hours of conclusion of Board meeting for Directors and other 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,

Yours faithfully,
For **Tirupati Fincorp Limited**

Ameya Dhananjay Bodas
Company Secretary & Compliance Officer