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TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

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

Date: 27.08.2024

Dear Sir,

BSE - 540904

Sub: INTIMATION OF 37th ANNUAL GENERAL MEETING BOOK CLOSURE & E-VOTING

With reference to the above and as per regulation 42 of SEBI (LODR) Regulations, 2015, please note that the dates of the 37th Annual General Meeting, which will be conducted through Video Conferencing (VC)/ Other Audio Visual Means ('OAVM) at 03.30 pm and deemed venue will be considered as registered office of the company at TIRUPATI HOUSE, 4TH FLOOR, NR. TOPAZ RESTAURANT, UNIVERSITY ROAD, POLYTECHNIC CHAR RASTA, AMBAWADI, AHMEDABAD – 380 015 and Book Closure of the Company are as under:

Book Closure Date: From Friday 20th September, 2024 to 26th September, 2024 (both days inclusive)

Purpose: 37th Annual General Meeting (AGM)

Day & Date of AGM: Thursday 26th September, 2024

In addition, cut-off date & voting period for remote e-voting facility to the members of the Company for its AGM, are as under:

Voting Period: will begin on 09.00 a.m. on 23rd September, 2024 to 25th September, 2024 at 5.00 P.M.

The Cut off/ Record date for the E-voting and Dividend 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.

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