



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: Intimation regarding Book Closure for the 38th Annual General Meeting of the Company to be held on Monday, 30th day of September, 2024 at 1.00 PM (IST) under Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of the Regulation 42 of SEBI (LODR) Regulations, 2015 this is to inform you that 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 38th Annual General Meeting of the Company 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.

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

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| 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.

Thanking You.

Yours faithfully,

For Tirupati Starch & Chemicals Limited

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