

**TIRUPATI FOAM LIMITED**

Manufacturers of: POLYURETHANE FOAM

REGD. OFFICE: "Tirupati House", 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380015. Gujarat. INDIA.
Tele.: +91-79-26304652 / 53 / 54 / 55 Fax: 91-79-26304658 E-mail: tirufoam@tirupatifoam.com Website: www.tirupatifoam.com / www.sweetdreamindia.com

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

Date: 01.02.2025

Dear Sir,

BSE - 540904

Subject: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Wednesday 12th February, 2025 at 02.30 p.m. to consider and approve, inter alia, the following Agenda:

1. To approve Unaudited Financial Results for the quarter ended on 31st December, 2024 as per regulation 33 of SEBI (LODR) Regulation 2015 along with Limited Review Report .

Also note that the Trading Window for dealing in shares of the Company has been closed from 1st January, 2025 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

Kindly take on record.

Thanking You.
Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

CS Aksha Memon
Company Secretary and Compliance Officer