



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.)

5th 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

Subject: Submission of Newspaper Publication of notice of 38th Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs General Circular No 09/2023 dated 25.09.2023 read with General Circular No.20/2020 dated 5th May, 2020, please find enclosed the Newspaper advertisements published by the Company in the Free Press (English Journal) & Chautha Sansar (Hindi Journal) for the 38th Annual General Meeting of the Company will be held on 30th September, 2024 at 1.00 p.m. (IST).

Kindly take the same on record.

You are requested to please take the same on record.

Thanking You.

Yours faithfully,

For Tirupati Starch & Chemicals Limited

Anurag Kumar

Digitally signed by
Anurag Kumar Saxena
Date: 2024.09.05 19:11:54
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Saxena

Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

M.No.: F8115

Encl.: As above

