





E-mail: tirufoam@firupatifoam.com Website: www.tirupatifoam.com

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CIN : L25199GJ1966PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

Date 01 08 2023

To, The BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Mumbai-40000

Script Code: 540904

Subject: Recommendation of Dividend

This is to inform you that Board of Directors of the company in their upcoming Board of Directors Meeting dated 10th August, 2023 will consider and recommend rate of Dividend

Kindly take the same on record.

Thanking you,

FOR TIRUPATIFOAM LIMITED

Cs AKSHA MEMON

(Company Secretary & Compliance Officer)

