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CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

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

Date: 10.08.2023

Dear Sir,

BSE - 540904

**Sub: INTIMATION OF DIVIDEND RATE AND RECORD DATE**

Your directors have recommended 10 % i.e Re.1 /- per share on 4407000 equity shares of the company.

The Cut off/ Record date for the said purpose is 7<sup>th</sup> September, 2023

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.

**FACTORY** : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA  
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