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TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

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

Date: 12.08.2022

Script Code: 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 Monday 22nd August, 2022 at 03.00 p.m. to consider and approve, inter alia, the following Agenda:

1. To fix Date, time and Place of 35th Annual General Meeting of the company.
2. To fix date of closure of Registers and Share Transfer Books.
3. To recommend and approve rate of Dividend.
4. To fix cut-off / Record date for providing e-voting facility and payment of Dividend to members.
5. To fix period of E voting and its time.
6. To Appoint of Scrutinizer for verifying e-voting process of 35th Annual General Meeting of the company.
7. To approve Notice of 35th Annual General Meeting of the Company.
8. To approve Directors Report along with all the Annexures.
9. To finalize and approve 35th Annual Report for the financial Year 2021-2022
10. To appoint Secretarial Auditor to conduct secretarial Audit for the Financial Year 2022-2023
11. Any other agenda with the permission of Chairman

Kindly take the same on record.

Thanking you,
For TIRUPATI FOAM LIMITED

Aksha

Cs AKSHA MEMON

(Company Secretary & Compliance Officer)



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