NIKHILESH TRADERS LLP

H.NO.2063/6 DEVKBHAI NIWAS, NR.HANUMAN MANDIR, DOMBIVALI (EAST), THANE-421204 LLPIN;AAC-6438 E-mail: nikhileshllp@hotmail.com MOBILE NO :- 8879560268

March 30, 2023

To,

1. BSE Limited

PJ Towers Dalal Street, Fort, Mumbai - 400 001

2. Tirupati Tyres Limited

B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

I, the undersigned, herewith enclosing the disclosures as required to be submitted pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

I request you to kindly take the above information on your record.

Thanking you, Yours Sincerely,

Nikhilesh Traders LLP

Seema. V. Chaudhary

Encl: as above

Format for disclosures under Regulation 29(2) of

SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Name of the Target Company (TC) **Tirupati Tyres Limited** Nikhilesh Traders LLP Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group No BSE Limited & The Metropolitan Stock Name(s) of the Stock Exchange(s) where the shares of TC Exchange of India Ltd., are Listed Details of the acquisition / disposal as follows % w.r.t. total % w.r.t. share/voting total diluted share/voting Number capital Wherever capital of applicable the TC Before the acquisition under consideration, holding of: 0.00 0.00 0.00 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 0.00 0.00 0.00 c) Voting rights (VR) otherwise than by shares 0.00 0.00 0.00 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 21,38,806 0.00 8.75 Total (a+b+c+d) 21,38,806 0.00 8.75 Details of acquisition/sale a) Shares carrying voting rights acquired/sold 21,38,806 0.00 8.75 b) VRs acquired/sold otherwise than by shares 0.00 0.00 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold 0 0.00 0 d) Shares encumbered/invoked/released by the acquirer 0 0.00 0 Total (a+b+c+/-d) 21,38,806 0.00 8.75 After the acquisition/sale, holding of: a) Shares carrying voting rights 21,38,806 0.00 8.75 b) Shares encumbered with the acquirer 0.00 0.00 0.00 c) VRs otherwise than by shares 0.00 0.00 0.00 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each 0.00 0.00 0.00 category) after acquisition Total (a+b+c+d) 21,38,806 0.00 8.75 Mode of acquisition (e.g. open market / off-market/public Conversion of Warrants into Equity Shares issue/ rights issue /preferential allotment / inter-se transfer, ctc.)

