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TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 09.09.2022

To,
Deputy General Manager
Department of Corporate Services
Bombay Stock Exchange
27th Floor, P. J. Towers
Dalal Street Mumbai

Dear Sir /Madam.

Sub: Clarification on Dividend Percentage and rate
Ref: Typographical error in showing amount of Dividend

With reference to above we hereby clarify that board of directors of Tirupati Foam Limited have recommended Dividend @ 10% on total Equity i.e. 4407000 Equity shares having face value of Rs. 10 each.

In terms of Amount we hereby clarifies that in our earlier announcement dated 22nd August. 2022 there was typographical error which shows Rs 0.10/- per equity shares but the same would be Rs.1 /- per shares as shares.

Kindly take on note.

Thanking You.

Yours Faithfully

For, Tirupati Foam Ltd

Aksha

Aksha Memon
CS and Compliance Officer



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