

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

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14th November 2024

To,
Listing Compliance Department,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400001.

Script Code: 539488

Dear Sir,

Sub: Outcome of Board Meeting held on 14th November 2024

We hereby informed that the Board of Directors of the company at their meeting held today from 02:30 pm to 03:30 pm have considered, approved and taken on record the unaudited Financial Results along with Limited Review Report, Statement of Asset & Liabilities and Cash flow of the company for the quarter and half year ended 30th September 2024.

The Net profit of the company for the Quarter ended on 30th September 2024 is Rs 54.23 lakhs and upto the half year ended is Rs 104.53 lakhs.

The details result will be shared separately.

Please take a note of this and put up the above for the information of the members of the company.

Thanking You,

Yours Faithfully,

For, **TIRUPATI FINLEASE LIMITED**

Bajranglal Agarwal
Whole Time Director
DIN: 00605957