



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001

Phones: 0731-4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village-Sejwaya, Ghata Billod, Dist. Dhar – 454773 (M.P.)

TIRUSTA/SE/2026-27

Date: 22nd September, 2026

To,
The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Reference: Security ID: TIRUSTA; Security Code: 524582 & ISIN: INE314D01011

Subject: Outcome of the 40th Annual General Meeting held on Monday, 21st September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Outcome of the 40th Annual General Meeting of the Company held Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on **Monday, 21st September, 2026** at 01:00 P.M. (IST) and concluded at 01.29 P.M. (IST) at Registered Office of the Company at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, (MP) 452001 IN to transact the following business:

S. No.	Agenda	Resolution Type	Result
As Ordinary Business			
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the Reports of the Board of Directors and Auditors thereon;	Ordinary	Passed with requisite majority
2.	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the Reports of the Auditors thereon;	Ordinary	Passed with requisite majority
3.	To appoint a Director in place of Mrs. Pramila Jajodia (DIN: 01586753) who liable to retire by rotation and, being eligible, offers herself for re-appointment;	Ordinary	Passed with requisite majority
4.	To appoint a Director in place of Mr. Yogesh Kumar Agrawal (DIN: 00107150) who liable to retire by rotation and, being eligible, offers himself for re-appointment;	Ordinary	Passed with requisite majority
As Special Business			
5.	To confirm the Re-appointment of Mr. Yogesh Kumar Agrawal (DIN: 00107150) as Whole-time Director of the Company for the further period of 3 years w.e.f. 01.01.2027;	Special	Passed with requisite majority
6.	To confirm the Re-appointment of Mr. Ramesh Chandra Goyal (DIN: 00293615) as Whole-time Director of the Company for a further period of 3 years w.e.f. 28.06.2027;	Special	Passed with requisite majority
7.	To approve Re-appoint Mr. Yashwant Jain Nandecha (DIN: 09646541) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027;	Special	Passed with requisite majority



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8.	To approve Re-appoint Mr. Sandeep Agrawal (DIN: 09648527) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027;	Special	Passed with requisite majority
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You are requested to please take the same on record

Thanking You.

Yours faithfully,

For Tirupati Starch & Chemicals Limited

Sourabh Vishnoi

(Company Secretary cum Compliance Officer)

M. No.: A-57433