

**Sweet Dream**

SINCE 1986

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

REGD. OFFICE: "Tirupati House", 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380015, Gujarat, INDIA.
Tele.: +91-79-26304652 / 53/54/55 Fax: 91-79-26304658 E-mail: tirufoam@tirupatifoam.com Website: www.tirupatifoam.com / www.sweetdreamindia.com

To,
BSELTD.
FLOOR 25, P J TOWERS DALAL STREET
MUMBAI-400001

Date: 12.08.2026

Dear Sir/Madam,

BSE:540904

Subject: Outcome of Third Board Meeting of Financial Year 2026-2027 and Unaudited Financial Results for First Quarter ended on 30th June, 2026

In terms of Regulations 30 read with Part A of Schedule III, of the SEBI (LODR) Regulations, 2015 and 33 and other applicable provisions of the SEBI Disclosures (Listing Obligation and submit following: Requirements) Regulations, 2015 read with related circulars and notifications, we hereby inform you that Board of Directors at their Meeting held today on 12th August, 2026, had, inter-alia transacted the following items of the business:

1. Approved the Unaudited Standalone Financial Results for the First quarter ended on 30th June, 2026 as recommended by the Audit Committee;

Pursuant to Regulation 33 and other applicable regulations of the Listing Regulations, the Unaudited Financial Results for the First quarter ended June 30, 2026 **together with the Limited Review Report** is enclosed herewith as Annexure

2. Reappointment of Internal Auditor Mr. D A Rupawala, Proprietor of D. A. Rupawala & Associates an Independent Practicing Chartered Accountant to conduct Internal Audit for FY 2026-2027.

The Meeting commenced at 3.30 PM and concluded at 04.40 PM

We request you to take on the record.

Yours faithfully,

For TIRUPATI FOAM LIMITED

Deepak T Mehta
Wholetime Director
DIN:0156096



Factory:

Unit 1: Plot No. 4-A, Block No. 65, Village Khatraj, Ta. Kalol, Dist. Gandhinagar - 382721 (Gujarat) INDIA.

Mobile No.: 98244 81048

Unit 2: Plot No. 4 & 5, Ecotech-I Extension, Nr. Asian Paints Ltd., Greater Noida Ind. Area, Village: Kasna,

Dist.: Gautam Budh Nagar - 201308 (Uttar Pradesh) INDIA. (M) +91-98734 49565, 78388 50349



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STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th JUNE, 2026

PART I

(AMOUNT IN LAKHS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		UnAudited Quarter Ended	Audited Quarter Ended	UnAudited Quarter Ended	Audited Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
1	Income				
(a)	Revenue From Operations	2,809.26	2,437.88	2,296.46	9,500.53
(b)	Other Income	8.48	10.85	8.86	37.12
	Total Income	2,817.73	2,448.73	2,305.32	9,537.66
2	Expenses				
(a)	Cost of Materials consumed	2,374.92	1,674.09	1,836.25	7,186.91
(b)	Purchase of Stock-in-trade	-	-	-	-
(c)	Change in inventories of finished goods and work in progress	(142.08)	172.51	(63.78)	65.29
(d)	Employee Benefits Expense	47.26	53.31	43.37	195.28
(e)	Financial Costs	86.26	82.54	93.36	371.56
(f)	Depreciation and amortisation Expense	28.32	36.33	36.53	145.67
(g)	Other expenses	335.21	359.39	301.81	1,315.93
	Total Expenses	2,729.88	2,378.17	2,247.55	9,280.63
	Profit/ (Loss) from operations before exceptional items (1-2)	87.85	70.56	57.76	257.03
4	Exceptional Items	-	-	-	-
	Profit / (Loss) from ordinary activities before Tax (3+4)	87.85	70.56	57.76	257.03
6	Tax Expenses				
(a)	Current Tax	20.30	21.16	15.05	69.52
(b)	Deffered Tax	(0.21)	(1.25)	0.32	(4.28)
(c)	Tax in respect of Earlier Year	-	(0.67)	-	(0.67)
	Total Tax Expenses	20.09	19.24	15.37	64.57
	Net Profit / (Loss) from ordinary activities after tax (5-6)	67.76	51.31	42.39	192.46
8	Other Comprehensive Income				
8A	Items that will not be reclassified to profit or loss:				
	(i) Remeasurement benefit of defined benefit plans	1.72	4.89	0.66	6.88
	(ii) Income Tax expense on remeasurement benefit of defined benefit plans	(0.43)	(1.23)	(0.17)	(1.73)
8B	Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	1.29	3.66	0.50	5.15
	Total Comprehensive Income for the period (7+8)	69.05	54.97	42.89	197.60
10	Paid-up equity share capital (Face Value of 10 per share)	440.70	440.70	440.70	440.70
11	Basic and Diluted EPS (Rs.)				
a)	Basic and Diluted EPS before extraordinary items	1.54	1.16	0.96	4.37
b)	Basic and Diluted EPS after extraordinary items	1.54	1.16	0.96	4.37

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Notes:

- 1 The Financial Results of Tirupati Foam Limited ("the Company") have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) (as amended) prescribed under Section 133 of the Companies Act, 2013.
- 2 After review by the Audit Committee, the Board of Directors of the Company has approved the financial result at their meeting held on August 12, 2026. The statutory auditors have carried out a limited review of the financial results for the quarter ended June 30, 2026.
- 3 The figures of the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of the full financial year ended 31 March 2026 and the unaudited published year-to-date figures upto 31 December 2025 which were subjected to limited review.
- 4 The Company has only one segment of activity
- 5 Figures of previous periods/year have been regrouped / reclassified wherever considered necessary.

Date: 12.08.2026**Place: Ahmedabad****For, Tirupati Foam Ltd**

Deepak T Mehta
Wholetime Director
DIN:00156096

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Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report
To The Board of Directors of
Tirupati Foam Limited**

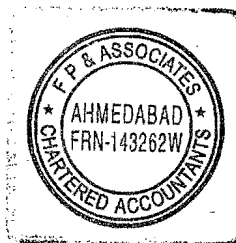
We have reviewed the accompanying statement of unaudited standalone financial results of TIRUPATI FOAM LIMITED ("the Company") for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR, F P & ASSOCIATES
(FIRM REGN. NO. 143262W)
CHARTERED ACCOUNTANTS**



**Place : Ahmedabad
Date : 12.08.2026
UDIN : 26159236IENQWP5444**

P. K. Vaid

**(P. K. VAID)
PARTNER
Mem. No. 159236**