Tirupati Forge Limited
Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)
Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594

Date: 27.07.2026

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Symbol: TIRUPATIFL

Sub: Submission of Corrigendum-II to the Notice of Extra Ordinary General Meeting

Dear Sir/Madam,

This is in continuation to the Notice of the Extra Ordinary General Meeting of the Company dated **July 07, 2026** ("EGM Notice"), which was emailed to the shareholders of the Company on **July 07, 2026**, and the Corrigendum thereto dated **July 17, 2026** ("Corrigendum-I"), which was emailed to the shareholders on **July 17, 2026**. A further Corrigendum ("Corrigendum-II") has been sent to the Members today, i.e. 27.07.2026**,** to correct certain figures in the shareholding pattern table set out in the explanatory statement, as more particularly detailed therein. A copy of Corrigendum-II is enclosed herewith. The said Corrigendum-II is also being published in the Financial Express (English and Gujarati Edition) and is also available on the website of the Company.

Except as detailed in the enclosed Corrigendum-II, all other items of the EGM Notice, together with the Explanatory Statement dated July 07, 2026 and Corrigendum-I dated July 17, 2026, shall remain unchanged.

Please note that on and from the date hereof, the EGM Notice dated July 07, 2026 shall always be read collectively with Corrigendum-I dated July 17, 2026 and Corrigendum-II.

Further, we wish to reiterate that the remote e-voting period for the said EGM commences on **Tuesday, July 28, 2026 at 9:00 A.M. (IST)** and ends on **Thursday, July 30, 2026 at 5:00 P.M. (IST)**. Corrigendum-II has accordingly been dispatched to the Members prior to the commencement of the remote e-voting period.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take the above submission on record.

This is for your information and records.

Thanking You,

Yours faithfully,

For, TIRUPATI FORGE LIMITED

Hitesh Gordhanbhai Thummar
Digitally signed by Hitesh Gordhanbhai Thummar

HITESHKUMAR G. THUMMAR
MANAGING DIRECTOR
DIN: 02112952

Encl.: Copy of Corrigendum-II to the Notice of the Extra Ordinary General Meeting.

Tirupati Forge Limited

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TÜV NORD ISO 9001 TÜV NORD IATF 16949

CORRIGENDUM - II TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting ("EGM") of the Members of Tirupati Forge Limited ("the Company") is being convened on **Friday, July 31, 2026 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). The Notice of the EGM ("EGM Notice") dated **July 07, 2026** was dispatched to the Members of the Company on 07.07.2026, and a Corrigendum to the said Notice dated **July 17, 2026** ("Corrigendum-I") was subsequently dispatched to the Members, in due compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, read with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, respectively.

In continuation to the EGM Notice dated July 07, 2026 and Corrigendum-I dated July 17, 2026, please consider the below further correction in the explanatory statement pertaining to **Item No. 2** contained in the EGM Notice, as read with Corrigendum-I.

This Corrigendum-II shall form an integral part of and should be read in conjunction with the Notice of the EGM dated July 07, 2026 and Corrigendum-I dated July 17, 2026, and is also being uploaded on the website of the Company at www.tirupatiforge.com and on the website of the Stock Exchange (www.nseindia.com).

All other contents of the EGM Notice and Corrigendum-I, save and except as further amended/clarified by this Corrigendum-II, shall remain unchanged.

The further amendment to the Notice of the Extraordinary General Meeting (as read with Corrigendum-I) is as follows:

1. Attention of all the Members of the Company is drawn to the EGM Notice dated July 07, 2026, read with Corrigendum-I dated July 17, 2026, towards the explanatory statement to Item No. 2 on **page no. 22, in point no. 4**, relating to **"Shareholding pattern of the issuer before and after the preferential issue"** Hence, the same are corrected.

Therefore, the information on page no. 22, in point no. 4 relating to "Shareholding pattern of the issuer before and after the preferential issue", shall be read as follows:

Sr. No	Category	Pre Preferential Issue*		Post Preferential Issue (Assuming full subscription conversion 37,00,000 Warrants into Equity Shares and the 8,50,000 warrants currently pending conversion)	
		No. of shares held	**% of share holding**	**No. of shares held**	**% of share holding**
A	**Promoters Holding**				

1	**Indian**				
	Individual	6,42,65,757	49.75%	6,79,65,757	50.82%
	Bodies corporate	-	-	-	-
	Sub-total	6,42,65,757	49.75%	6,79,65,757	50.82%
2	**Foreign Promoters****	-	-	-	-
	Sub-total (A)	**6,42,65,757**	49.75%	**6,79,65,757**	50.82%
B	**Non-promoters' holding**				
	Institutional investors	5,84,180	0.45%	5,84,180	0.44%
	Non-institution				
	Private corporate bodies	71,49,050	5.53%	71,49,050	5.35%
	Indian public	5,00,62,869	38.75%	5,09,12,869	38.07%
	(Others including NRIs, Central Government, Escrow Account, Government Companies, Nationalized Banks, NBFCs, Non Nationalised Banks, HUF, LLP etc)	71,28,144	5.52%	71,28,144	5.33%
	Sub-total (B)	**6,49,24,243**	**50.25%**	**6,57,74,243**	**49.18%**
C	**Non Promoter & Non Public**				
	GRAND TOTAL	**12,91,90,000**	**100.00**	**13,37,40,000**	**100.00**

*The pre-issue shareholding pattern is based on the shareholding of the Company as on 30.06.2026.

** The post-issue shareholding pattern has been calculated on a fully diluted basis, assuming the full conversion of the 37,00,000 Convertible Warrants proposed to be issued and the 8,50,000 warrants currently pending conversion.

Place: Rajkot
Date:**27.07.2026**

For and on behalf of the Board of Directors,
TIRUPATI FORGE LIMITED

Sd/-
HITESHKUMAR G. THUMMAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 02112952