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: 07th November, 2026**

To,
The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Fort, Mumbai- (MH) 400001 IN

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

Subject: Intimation of Execution of Agreement for Sale of Immovable Property, pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

In continuation of our intimation dated 01st October, 2026 regarding the outcome of the Board Meeting held on 01st October, 2026, the Board of Directors of Tirupati Starch & Chemicals Limited ("the Company") had approved the sale of the Company's immovable property situated at 181, Jaora Compound, Indore (M.P.) – 452001.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we hereby inform you that the Company has, executed an Agreement for Sale with Mrs. Usha Doshi W/o Mr. Vipin Doshi and Mr. Arpit Doshi S/o Mr. Vipin Doshi, for the sale of the aforesaid property today, i.e. on 07th November, 2026.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (Master Circular) are given in **'Annexure - A'**.

You are requested to please take the same on record.

Thanking you,
Yours sincerely,
For, Tirupati Starch & Chemicals Limited

SOURABH VISHNOI
Digitally signed by SOURABH VISHNOI
Date: 2026.11.07 15:50:32 +05'30'

Sourabh Vishnoi
(Company Secretary cum Compliance Officer)
M No.: A57433
Encl.:

Tirupati Starch & Chemicals Limited

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ANNEXURE-A

Disclosures under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (Master Circular) is disclosed as under:

Sr. No.	Details of Event (s) that need to be provided	
1.	**The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year**	NIL
2.	**Date on which the agreement for sale has been entered into**	07th November, 2026
3.	**The expected date of completion of sale/disposal**	On or before 15th January, 2027 Subject to fulfilment of its terms and conditions
4.	**Consideration received from such sale/disposal**	Total sale consideration of Rs. 2,98,08,000/- (Rupees Two Crore Ninety Eight Lakhs Eight Thousand Only), to be received.
5	**Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof**	**Buyer:** 1. Mrs. Usha Doshi W/o Mr. Vipin Doshi 2. Mr. Arpit Doshi S/o Mr. Vipin Doshi R/o 06 Parsi Mohalla, Jain Mandir ke Pass, Main Road, Chhawni, Indore (MP) 452001 IN The buyer does not belong to the promoter/promoter group/group companies of the Company.
6.	**Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"**	No. The transaction does not fall within the purview of related party transactions.
7.	**Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same include compliance with regulation 37A of LODR Regulations.**	**Not Applicable**. The proposed sale of the property is not pursuant to or as part of any Scheme of Arrangement. Further, the proposed sale of the said property does not constitute the sale, lease or disposal of an undertaking or substantially the whole of the undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.
8.	**Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.**	**Not Applicable.** The proposed transaction is not a slump sale.