

May 06, 2026

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.
Ref.: Scrip Code - 539008

Sub: Intimation of Board Meeting to be held on Wednesday, May 13, 2026 disclosure under regulation 29 of SEBI (LODR) Regulations 2015.

Dear Madam/Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled on Wednesday, May 13, 2026 through video conferencing inter alia:

1. To approve Audited Financial Statements along with report for the Financial Year ended on March 31, 2026.
2. To re-appoint Mrs. Bansri Bhavesh Dedhia, who retires by rotation and being eligible, offers herself for re-appointment.
3. To grant in-principle approval for making an investments in Tirupati Supereco Automotive Holding Company Limited.
4. To consider and approve the proposal for Reduction of share capital.
5. To consider and approve the Adoption of new set of Articles of Association and Memorandum of Association as per Companies Act, 2013.
6. To consider and approve the re-appointment of M/s TRS & CO, Chartered Accountants as Internal Auditor for the FY 2026-27.
7. To consider any other matter with the permission of the Chairman of the meeting.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Wednesday, April 01, 2026 and the same shall re-open after 48 hours after conclusion of Board meeting for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For **Tirupati Fincorp Limited**

CS Anita Chougule
Company Secretary & Compliance Officer