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

TÜV NORD ISO 9001
TÜV NORD IATF 16949

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

Dear Sir/Madam,

SUBJECT: Proceedings of the Extra-Ordinary General Meeting of the shareholders of the Company as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 held on July 31, 2026.

We wish to inform you that the Extraordinary General Meeting of the Shareholders of the Company was held today, i.e. **July 31, 2026 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015.

The Meeting commenced at **11:00 A.M. (IST)** and concluded at **11:08 A.M. (IST)**.

Kindly find attached the detailed summary of the proceedings of the Extraordinary General Meeting of the Company pursuant to Regulation 30 read with clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

Thanking You,

Yours faithfully,

For, TIRUPATI FORGE LIMITED

Hitesh Gordhanbhai Thummar

Digitally signed by Hitesh Gordhanbhai Thummar
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Date: 2026.07.31 14:51:51 +05'30'

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HITESHKUMAR G. THUMMAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 02112952

Encl.: Summary of the Proceedings of the Extraordinary General Meeting.

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, JULY 31, 2026 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (VC/OAVM)

The Extraordinary General Meeting ("EGM" / "Meeting") of the Members of Tirupati Forge Limited ("the Company") was held on **Friday, July 31, 2026 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Hiteshkumar Gordhanbhai Thummar, Chairman and Managing Director of the Company (DIN: 02112952), took the Chair. As the requisite quorum was present, the Chairman called the Meeting to order and declared the Meeting duly constituted.

Directors and Key Managerial Personnel present through VC/OAVM:

Sr.	Name	Designation	DIN / Status
1	Mr. Hiteshkumar Gordhanbhai Thummar	Chairman & Managing Director	02112952
2	Mr. Bhaveshbhai Tulsibhai Barasiya	Whole-time Director	05332180
3	Mrs. Darshna Hiteshbhai Thummar	Non-Executive Director (Promoter)	07869257
4	Mrs. Jagruti Nitinkumar Erda	Independent Director	09680025
5	Mr. Mallappa Beleri	Independent Director	10512254
6	Mrs. Smita Sachin Ravani	Independent Director	10695275
7	Mr. Atulbhai Laxmanbhai Natu	Chief Financial Officer	KMP
8	Mr. Milan Pravinbhai Sakhiya	Company Secretary & Compliance Officer	KMP

CS Piyush Jethva, Practising Company Secretary (FCS No. 6377, C.P. No. 5452), who was appointed as the Scrutinizer for the voting process, was also present through VC/OAVM. The representatives of the Statutory Auditors of the Company were also present. A total of **68 (Sixty Eight) Members** attended the Meeting through VC/OAVM.

Conduct of the Meeting:

Mr. Milan Pravinbhai Sakhiya, Company Secretary, welcomed the Members and apprised them of the arrangements for the Meeting conducted through VC/OAVM. It was informed that the statutory Registers and all other documents referred to in the Notice were available in electronic form for inspection by the Members. With the permission of the Chair and the consent of the Members present, the Notice convening the Meeting together with the Corrigendum(s) thereto, having already been circulated to the Members, were taken as read.

The Members were informed that the Company had provided the facility of remote e-voting through NSDL, and that Members attending the Meeting who had not cast their vote through remote e-voting were entitled to cast their vote through the e-voting facility available on the NSDL platform during the Meeting, which would remain open until 15 minutes after the conclusion of the Meeting.

Address by the Chairman and the Business of the Meeting:

The Chairman addressed the Members and apprised them of the items of Special Business set out in the Notice, being:

Item No. 1 – an **Ordinary Resolution** for increase in the Authorised Share Capital of the Company from Rs. 26,50,00,000 to Rs. 27,50,00,000 and consequent alteration of Clause V of the Memorandum of Association; and

Item No. 2 – a **Special Resolution** for the issue of 37,00,000 Convertible Warrants at an issue price of Rs. 58/- each, aggregating to Rs. 21,46,00,000, on a preferential basis, for cash consideration, to the Promoter and Promoter Group of the Company.

The Chairman explained the objects and rationale of the preferential issue, including the deployment of proceeds towards the expansion of the Company's manufacturing capacity, purchase of plant, machinery and other fixed assets, enhanced working capital requirements and general corporate purposes, and confirmed that the pricing of the Warrants had been determined in accordance with Chapter V of the SEBI (ICDR) Regulations, 2018.

Speaker Session:

Two Members had registered themselves as speakers for the Meeting, namely **Mr. Gopal Das Sewani** and **Mr. Damodaran Tumuluri**. However, both the registered speakers were not available/present to address the Meeting when called upon. Accordingly, the speaker session was concluded. As there were no other speakers and no further queries from the Members, the Meeting proceeded to conclusion.

Voting:

The Members were once again requested to cast their votes through the e-voting facility available on the NSDL platform, which remained open for 15 minutes after the conclusion of the Meeting. The Scrutinizer, CS Piyush Jethva, would scrutinize the votes cast through remote e-voting and e-voting during the Meeting and submit his Report to the Chairman.

The resolutions set out in the Notice shall be deemed to have been passed on the date of the Meeting, i.e. **July 31, 2026**, subject to the receipt of the requisite number of votes in favour of the respective resolutions. The voting results, together with the Scrutinizer's Report, will be declared within the prescribed statutory period and submitted to the Stock Exchange, and will also be uploaded on the websites of the Company and NSDL, in accordance with the applicable regulatory requirements.

Vote of Thanks and Conclusion:

The Company Secretary, on behalf of the Board of Directors and the management, thanked all the Members for attending the Meeting and casting their votes, and expressed gratitude to the Chairman and Managing Director, the Board of Directors, the Chief Financial Officer, the Scrutinizer, NSDL and the entire team involved in conducting the Meeting.

With the permission of the Chair, the proceedings of the Extraordinary General Meeting were declared as concluded 11:08 AM (IST).

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

Hitesh Gordhanbhai Thummar

Digitally signed by Hitesh Gordhanbhai Thummar
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Date: 2026.07.31 14:52:21 +05'30'

HITESHKUMAR G. THUMMAR
Chairman and Managing Director
DIN: 02112952

Place: Rajkot
Date:**31.07.2026**