



# ***Tirupati Starch & Chemicals Limited***

Regd. Office: Shree Ram Chambers, 1<sup>st</sup> Floor, 12 Agrawal Nagar, Main Road, Indore (MP) 452001

Phones: 0731-4905001, 4905002, E-mail: [tirupati@tirupatistarch.com](mailto:tirupati@tirupatistarch.com)

Works: Village-Sejwaya, Ghata Billod, Dist. Dhar – 454773 (M.P.)

**TIRUSTA/SE/2026-27**

**Date: 20<sup>th</sup> August, 2026**

To,  
The General Manager,  
Dept. of Corporate Services – CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

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

**Subject:-Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding dispatch of Letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 to those Shareholder(s) whose email address(es) are not registered with the Company/RTA/Depositories**

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Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in compliance of Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, we have sent letters to those Shareholders whose email address(es) are not registered with the Company/Company's RTA/ Depositories. In such letter the details about web-link and the exact path of Company's Website, where complete Annual Report for FY 2025-26 is available, are provided.

A sample copy of such letter is enclosed herewith for your records please.

The above information is available also on Company Website at [www.tirupatistarch.com](http://www.tirupatistarch.com)

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,  
**For Tirupati Starch & Chemicals Limited**

**Sourabh Vishnoi**  
**(Company Secretary cum Compliance Officer)**  
**M. No.: A-57433**

**Encl.: As above**



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Works : Village-Sejwaya, Ghata Billod, Dist. Dhar-454773 (M.P.)

**Dear Shareholder,**

**Subject: Notice of 40th Annual General Meeting and Annual Report for the Financial Year 2025-26 of Tirupati Starch & Chemicals Limited**

We are pleased to inform you that 40th Annual General Meeting ('AGM') of **Tirupati Starch & Chemicals Limited** is scheduled to be held on Monday, the **21st day of September, 2026 at 01:00 PM (IST)**. Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 40th AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2026 along with the Notice of the 40th Annual General Meeting (AGM) is available on the website of the Company at [www.tirupatistarch.com](http://www.tirupatistarch.com) and also you can access from weblink <http://www.tirupatistarch.com/wp-content/uploads/2026/08/Annual-Report-FY-2025-2026.pdf>. In case you wish to receive a physical copy of the Annual Report may write to us at [tirupati@tirupatistarch.com](mailto:tirupati@tirupatistarch.com) mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd - [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

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| Registrar and Share Transfer Agent –<br><b>Ankit Consultancy Private Limited at</b><br>60, Electronic Complex, Pardeshipura,<br>Indore (MP)-452010 | Phone No.: 0731-4065799, 4065797<br>Email: <a href="mailto:investor@ankitonline.com">investor@ankitonline.com</a> .<br>Website:- <a href="http://www.ankitonline.com">www.ankitonline.com</a> |
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We thank you for your continued support.  
Thanking you,

Yours faithfully,  
  
**For, Tirupati Starch & Chemicals Limited**

Sd/-  
**Sourabh Vishnoi**  
(Company Secretary)