

TIRUPATI INNOVAR LIMITED

(Formerly known as Tirupati Tyres Limited)

CIN: L46209MH1988PLC285197

Registered Office: Unit No. 606, Reliables

Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai, Maharashtra, 400102

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatiinnovar.com, Phone No.: 022-26204220

Date: 15.06.2026

To,
The Listing Department
BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001,
Maharashtra, India

To,
The Metropolitan Stock Exchange of India Ltd
205 (A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai
City, Mumbai, Maharashtra, India,

Reference: ISIN – INE812Q01016; Scrip Code: 539040; Symbol- TIRUPATIIN;

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e. Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai, Maharashtra, 400102 on Friday, 19th June, 2026 to consider and approve inter alia the following business:

Issue of Bonus Shares to the equity shareholders of the Company, in a ratio to be decided by the board, subject to approval of members as may be required.

Sub-division (stock split) of the Company's equity shares in the ratio of 1:10 (i.e., one equity share into ten equity shares), subject to approvals as may be required.

To consider any other matter, with the permission of the Chair.

The said notice may be accessed on the website of Company i.e. www.tirupatiinnovar.com and Stock Exchange i.e. www.bseindia.com

You are requested to please take the same in your record,

Thanking you
Yours Faithfully

TIRUPATI INNOVAR LIMITED
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PAVANKUMAR PATEL
MANAGING DIRECTOR & CFO
DIN: 10856066