

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

REGD. OFFICE: "Tirupati House", 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380015. Gujarat. INDIA.
Tele.: +91-79-26304652 / 53 / 54 / 55 Fax: 91-79-26304658 E-mail: tirufoam@tirupatifoam.com Website: www.tirupatifoam.com / www.sweetdreamindia.com

To,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 21.05.2026

Dear Sir,

BSE- 540904

Sub: Intimation 1st Board Meeting of Financial Year 2026-2027 for the Audited Financial Results for the year ended on March 31st, 2026

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, read with SEBI Circular(s) as applicable from time to time, we wish to inform you that a First meeting of the Board of Directors of the Company to consider and approve, inter alia,

- **the Audited Financial Results for the year ended on March 31st, 2026**

- **Approval for Change in Category of Non-executive and Non-Independent Directors on MCA PORTAL. Details provided in Annexure attached**

will be held on **Friday 29th May, 2026 at 3.00 PM**

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated 25th March, 2026 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from 1 April, 2026 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results. Kindly take on record.

Thanking You.
Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

CS Aksha Memon
Company Secretary, Nodal and Compliance Officer

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ANNEXURE:

SR NO	NAME AND DIN	DESIGNATION & CATAGORY	UPDATED CATAGORY
1	VENIBHAI BHUDARJI PUROHIT DIN: 00155932	NON-EXECUTIVE DIRECTOR AND INDEPENDENT	NON-EXECUTIVE DIRECTOR AND PROMOTER
2	MUKESHKUMAR BABULAL SHAH DIN: 01711956	NON-EXECUTIVE DIRECTOR AND INDEPENDENT	NON -EXECUTIVE DIRECTOR AND PROMOTER
3	MINABEN ROSHANKUMARSANGHAVI DIN: 07165856	NON-EXECUTIVE DIRECTOR AND INDEPENDENT	NON-EXECUTIVE DIRECTOR AND PROMOTER

For, **TIRUPATI FOAM LIMITED**

CS Aksha Memon
Company Secretary, Nodal and Compliance Officer