

May 09, 2026

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

Sub: Intimation of Postponement of Board Meeting which was scheduled to be convened on May 13, 2026

This has reference to our Stock Exchange letter dated May 06, 2026 regarding intimation to convene the Board Meeting of the Company on Wednesday, May 13, 2026. We hereby inform that the said meeting has been postponed due unforeseen and unavoidable circumstances and re-scheduled to be convened on Friday, May 15, 2026.

You are requested to take the above cited information in your records.

Thanking you,

Yours faithfully,

For **Tirupati Fincorp Limited**

CS Anita Chougule
Company Secretary & Compliance Officer