Tirupati Fincorp Limited
CIN : L67120RJ1982PLC002438
Web : www.tirupatifincorp.in Email : tirupatifincorp31@gmail.com

ISO 9001 : 2008
CERTIFIED COMPANY

Corporate Office :
2nd Floor, Plot No. 36,
Pushpa Park, Daftary Road,
Malad (East), Mumbai - 400 097.
Maharashtra, India.
Contact : +91 (022) 71148504

September 19, 2026

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Scrip Code: 539008

Dear Sir/Ma'am,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Summary of Proceedings and Outcome of the 44th Annual General Meeting ('AGM') of Tirupati Fincorp Limited ('the Company')

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Listing Regulations, 2015, please find enclosed herewith a summary of the Proceedings of the 44th Annual General Meeting (AGM) of the Company in **Annexure A** held on Saturday, September 19, 2026 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (OVAM) in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, SEBI (LODR) 2015, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Post receipt of the Scrutinizers Report, on remote e-voting as well as during and post the AGM e-voting on the above resolutions, it will be declared and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the notice board of the Registered Office of the Company, on the website of the Company and on the website of the Stock Exchanges.

The AGM concluded at 11:50 A.M. (IST). Kindly take the same on record.

Thanking You.

For **Tirupati Fincorp Limited**

Anita Ramesh Chougule
Digitally signed by Anita Ramesh Chougule
Date: 2026.09.19 15:15:53 +05'30'

Anita Chougule
Company Secretary & Compliance Officer
Encl.: As Above

Annexure A

SUMMARY OF PROCEEDINGS OF THE 44th ANNUAL GENERAL MEETING (‘AGM/MEETING’)

The 44th Annual General Meeting (“AGM”) of the members of Tirupati Fincorp Limited (the “Company”) was held on Saturday, September 19, 2026 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“(OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India “SEBI”).

The Following Directors were present:-

Sr. No.	**Name**	**Designation**	**Attended through VC/OAVM from**
1.	Arvind Jethalal Gala	Non-Executive Chairman & Non Independent Director	Mumbai
2.	Rajesh Shantilal Vakharia	Executive Director& Chief Executive Officer	Mumbai
3.	Mrs. Sheetal Mitesh Shah	Executive Director and Chief financial officer	Mumbai
4.	Mr. Sandesh Mohan Nikam	Non-Executive and Independent Director	Mumbai
5.	Mr. Tejas Chandravadan Trivedi	Non-Executive and Independent Director	Mumbai
6.	Kinjal Darshit Parkhiya	Additional Director in category of Non Executive Independent Director	Mumbai
7.	CA Mitesh Chheda	Partner of JCR & Co. LLP	Mumbai
8.	CA Gautam Mota	Partner of CGCA & Associates LLP Chartered	Mumbai

		Accountants -Statutory Auditors	
9.	Ms. Amruta Giradkar	Secretarial Auditor & Scrutinizer	Mumbai
10.	Ms. Tanvi Shah	M/S. TRS & Co., Chartered Accountants-Internal Auditor	Mumbai

Members present: Members attended through Video conferencing.

QUORUM OF THE MEETING: A total of 20 members representing 4,15,510 shares attended the meeting.

The 44th Annual General Meeting ("AGM") of the members of Tirupati Fincorp Limited (the "Company") was held on Saturday, September 19, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("(OAVM"), in accordance with the applicable provisions of Companies Act, 2013 ("the Act") read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and the circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. Arvind Jethalal Gala, Chairman took the Chair. The Chairman informed that the AGM is being held through VC in accordance with the circulars issued by the MCA and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all Members, Auditors and other invitees who joined over VC and delivered his speech.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the notice. It was further informed that there would be no voting by show of hands.

Further, the Company has availed the services of NSDL to facilitate the AGM through VC and webcast via the Zoom Platform, enabling member participation, remote e-voting, and voting during the meeting on all resolutions. As the AGM was conducted through VC/OAVM allowing Members to participate from any location, the proxy facility was not necessitated and accordingly not provided. He also informed the Members that the Statutory Registers were available for inspection and could be accessed by writing to the Company at tirupatifincorp31@gmail.com

The remote e-voting facility as made available from Monday, September 14, 2026 at 9:00 a.m. to Friday, September 18, 2026 at 5:00 p.m. Members who had not availed the remote e-voting facility were provided an option to vote electronically during the meeting.

The following items of business, as per the Notice of AGM dated August 28, 2026, were placed at the meeting. Members were provided a facility to ask questions or express their views through VC, audio and through web chat options on the resolutions. Clarifications were provided to the queries raised by the Members.

Ordinary Businesses:

1. Adoption of the Annual Audited Financial Statement and Reports thereon

   To receive, consider and adopt the audited standalone financial statement of the Company for the financial year March 31, 2026, with the Reports of the Board of Directors and Auditors thereon.

2. Appointment of a Director in place of one retiring by rotation.

   To re-appoint Mrs. Sheetal Mitesh Shah, who retires by rotation and being eligible, offers herself for re-appointment.

3. To consider the appointment of M/s CGCA & Associates LLP, Chartered Accountants (FRN: 123393W) as Statutory Auditor of the Company

Special Businesses:

4. To consider the appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Executive Director of the company

5. To consider the appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Chief Executive Officer (CEO)

6. To consider the appointment of Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as an Independent Director

7. To consider and approve the adoption of new set of Memorandum of Association in line with Companies Act, 2013.

8. To consider and approve the adoption of new set of Articles of Association in line with Companies Act, 2013.

9. To shift the Registered Office of the Company from the state of Rajasthan to the state of Maharashtra.

Chairman informed that Ms. Amruta Giradkar, of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting method.

Chairman thereafter invited registered speaker members who wish to seek clarifications on the financial statements and the proposed resolutions and answered to their queries/questions.

Chairman after the Q&A session informed the members that the meeting e-voting lines will be kept open for 30 minutes for the shareholders to vote and thereafter the meeting will stand concluded.

Request you to take the same on record

Thanking You.

For **Tirupati Fincorp Limited**

Anita Ramesh Chougule

Digitally signed by Anita Ramesh Chougule
Date: 2026.09.19 15:16:36 +05'30'

Anita Chougule
Company Secretary & Compliance Officer