Tirupati
Forge Limited

Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594

Date: September 25, 2026

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Symbol: TIRUPATIFL

Dear Sir/Madam,

Subject: Proceedings of the 14th (Fourteenth) Annual General Meeting of the Company held on Friday, September 25, 2026 pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 14th (Fourteenth) Annual General Meeting ("AGM") of the Members of Tirupati Forge Limited ("the Company") was held today, i.e. Friday, September 25, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM").

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:16 A.M. (IST).

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 14th Annual General Meeting of the Company.

You are requested to kindly take the same on your records.

Thanking you,
Yours faithfully,
For, TIRUPATI FORGE LIMITED

TIRUPATI FORGE LTD. HADANTALA

HITESHKUMAR G. THUMMAR
Chairman and Managing Director
DIN: 02112952

Encl.: Summary of the Proceedings of the 14th Annual General Meeting

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SUMMARY OF THE PROCEEDINGS OF THE 14TH (FOURTEENTH) ANNUAL GENERAL MEETING HELD ON FRIDAY, SEPTEMBER 25, 2026 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (VC/OAVM)

The 14th (Fourteenth) Annual General Meeting ("AGM" / "Meeting") of the Members of Tirupati Forge Limited ("the Company") was held on Friday, September 25, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue of the Meeting was the Registered Office of the Company.

Mr. Hiteshkumar Gordhanbhai Thummar, Chairman and Managing Director of the Company (DIN: 02112952), took the Chair. The requisite quorum being present through VC/OAVM, the Meeting was declared duly constituted. The quorum was present throughout the Meeting.

Directors and Key Managerial Personnel present through VC/OAVM:

Sr. No.	Name	Designation	DIN / Status
1	Mr. Hiteshkumar Gordhanbhai Thummar	Chairman & Managing Director	02112952
2	Mr. Bhaveshbhai Tulsibhai Barasiya	Whole-time Director	05332180
3	Mrs. Darshna Hiteshbhai Thummar	Non-Executive Director	07869257
4	Mrs. Jagruti Nitinkumar Erda	Independent Director	09680025
5	Mr. Mallappa Beleri	Independent Director	10512254
6	Mrs. Smita Sachin Ravani	Independent Director	10695275
7	Mr. Atulbhai Laxmanbhai Natu	Chief Financial Officer	KMP
8	Mr. Milan Pravinbhai Sakhiya	Company Secretary & Compliance Officer	KMP

All the Directors and Key Managerial Personnel of the Company attended the Meeting.

TIRUPATI FORGE LTD.
HADAMTALA

Chairpersons of the Committees present at the Meeting:

Sr. No.	Name	Committee
1	Mrs. Jagruti Nitinkumar Erda	Chairperson of the Audit Committee
2	Mrs. Smita Sachin Ravani	Chairperson of the Nomination and Remuneration Committee
3	Mrs. Smita Sachin Ravani	Chairperson of the Stakeholders' Relationship Committee
4	Mr. Hiteshkumar Gordhanbhai Thummar	Chairperson of the Corporate Social Responsibility Committee

Other Attendees:

The representative(s) of M/s. Kamlesh Rathod & Associates, Chartered Accountants (Firm Registration No.: 117930W), Jamnagar, Statutory Auditors of the Company, were present through VC/OAVM.

CS Piyush Jethva, Practising Company Secretary (FCS No. 6377, C.P. No. 5452), Secretarial Auditor of the Company, who was also appointed as the Scrutinizer for the e-voting process, was present through VC/OAVM.

A total of 35 (Thirty Five) Members attended the Meeting through VC/OAVM.

Conduct of the Meeting:

Mr. Milan Pravinbhai Sakhiya, Company Secretary and Compliance Officer, welcomed the Members and informed that the requisite quorum was present. The statutory registers and documents referred to in the Notice were available for inspection electronically. With the consent of the Members, the Notice of the AGM and the Annual Report for FY 2025-26 were taken as read.

The Members were informed that the Company had provided remote e-voting and e-voting at the Meeting through NSDL, and that CS Piyush Jethva had been appointed as the Scrutinizer.

Chairman's Address:

The Chairman addressed the Members and briefed them on the performance of the Company for FY 2025-26, its key developments and future outlook.

TIRUPATI FORGE LTD.
HADAMTALA

Business transacted at the Meeting:

The following items of business, as set out in the Notice, were taken up and put to vote:

Item No.	Details of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of the Audited Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Re-appointment of Mr. Hiteshkumar Gordhanbhai Thummar (DIN: 02112952), who retires by rotation.	Ordinary
SPECIAL BUSINESS		
3	Re-appointment of Mr. Hiteshkumar Gordhanbhai Thummar (DIN: 02112952) as Chairman and Managing Director for five years from July 31, 2027 to July 30, 2032 and approval of his remuneration.	Special
4	Ratification of remuneration of M/s. Mitesh Suvagiya & Co., Cost Auditors, for FY 2026-27.	Ordinary

Question and Answer Session:

The registered speaker shared his views and raised queries, which were addressed by the Chairman.

Voting and Conclusion:

The e-voting facility remained open until 11:31 A.M. (IST), i.e. 15 minutes after the conclusion of the Meeting. The voting results along with the Scrutinizer's Report will be submitted to the Stock Exchange and placed on the websites of the Company and NSDL within the prescribed timelines.

The recording of the AGM will be uploaded on the website of the Company (www.tirupatiforge.com).

TIRUPATI FORGE LTD.
HADAMTALA

The Company Secretary thanked all the participants. The Chairman declared the Meeting concluded at 11:00 A.M. (IST).

For and on behalf of the Board of Directors,
TIRUPATI FORGE LIMITED

HITESHKUMAR G. THUMMAR
Chairman and Managing Director
DIN: 02112952

Place: Rajkot
Date: 25.09.2026