



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



18<sup>th</sup> May, 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

**Symbol: TIRUPATIFL**

**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting held on May 18<sup>th</sup>, 2026.**

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by informed you that Board of Directors at its Meeting held on Monday - 18th May 2026 at 3:15 P.M., at the Registered Office of the company, inter-alia has considered and approved following business transactions, along with other general/business transaction:

1. The Audited Standalone Financial Results along with Independent Auditors Report thereon and Investor Presentation for the Quarter and year ended on March 31, 2026.

We would like to inform you that M/s. Kamlesh Rathod & Associates, Statutory Auditors have issued their Audit Reports with unmodified opinion on Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March 2026.

2. Appointment of Cost Auditor of the Company for the financial year 2026-27;
3. Review and approval of amendments/revisions to the existing policies and Code of Conduct of the Company;



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The Meeting of the Board of Directors of the Company commenced at 03:15 P.M. and concluded at 4:20 P.M.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, are given in Annexure A.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

**For, Tirupati Forge Limited**

**HITESHKUMAR GORDHANBHAI THUMMAR**

Managing Director

DIN: 02112952

**Encl/-:**

1. Profit & Loss Statement
2. Statement of Assets and Liabilities
3. Cash Flow Statement
4. Declaration for unmodified opinion on Auditors Report.
5. Audit Report pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015
6. Brief Profile of Auditors.
7. Annual Disclosures of Large Corporate for FY 2025-26.
8. Statement of Deviation for the Quarter ended on March 31, 2026
9. Investor Presentation for the Quarter and year ended on March 31, 2026



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**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SCHEDULE III OF SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015.**

**ANNEXURE A.**

**1. M/S. Mitesh Suvagiya & Co. Cost Accountants who Re-appointment as an cost Auditor of the Company.**

1.	<b>Firm Name</b>	M/S. Mitesh Suvagiya & Co. Cost Accountants
2.	<b>Firm Registration No/Membership No.</b>	Membership No: 32559
3.	<b>Details of appointment</b>	Re-appointment as cost Auditor for a period 2026-27
4	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Re-appointment as an cost Auditor
5.	<b>Brief profile (in case of appointment);</b>	Brief Profile of cost Auditor: Name of Firm : Mitesh Suvagiya & Co. Name of Auditor : FCMA Mitesh Suvagiya  Membership No. :- 32559  Qualification – Cost and Management Accountant  Designation – cost Auditor
6.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	Date of Re-Appointment: 18.05.2026 Term: for a period of three years from the Financial Year 2026-27
7.	<b>Disclosure of Relationship between Directors</b>	NA