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: 17.07.2026

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Symbol: TIRUPATIFL

Sub: Submission of Corrigendum to the Notice of Extra Ordinary General Meeting.

Dear Sir/Madam,

This is in continuation to the Notice of the Extra Ordinary General Meeting of the Company dated **July 07, 2026** (“EGM Notice”), which has already been emailed to the shareholders of the Company on **July 07, 2026**. A Corrigendum has been sent to the Members today, i.e. 17.07.2026, to inform the Shareholders to whom the Notice of EGM has been emailed regarding changes in the Explanatory Statement of the EGM Notice. A copy of the detailed Corrigendum is enclosed herewith. The said Corrigendum is also being published in the Financial Express (English and Gujarati Edition) and is also available on the website of the Company.

Except as detailed in the attached Corrigendum, all other items of the EGM Notice along with the Explanatory Statement dated July 07, 2026 shall remain unchanged.

Please note that on and from the date hereof, the EGM Notice dated July 07, 2026 shall always be read collectively with this Corrigendum.

Further, we wish to inform you that the remote e-voting period for the said EGM commences on **Tuesday, July 28, 2026 at 9:00 A.M. (IST)** and ends on **Thursday, July 30, 2026 at 5:00 P.M. (IST)**. The Corrigendum has accordingly been dispatched to the Members prior to the commencement of the remote e-voting period.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take the above submission on record.

This is for your information and records.

Thanking You,

Yours faithfully,

For, TIRUPATI FORGE LIMITED

Hitesh
Gordhanbhai
Thummar

HITESHKUMAR G. THUMMAR
MANAGING DIRECTOR
DIN: 02112952

Encl.: Copy of the Corrigendum to the Notice of the Extra Ordinary General Meeting.

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting ("EGM") of the Members of Tirupati Forge Limited ("the Company") is being convened on **Friday, July 31, 2026 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). The Notice of the EGM ("EGM Notice") dated **July 07, 2026** was dispatched to the Members of the Company on 07.07.2026 in due compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, read with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, respectively.

In continuation to the EGM Notice dated July 07, 2026, please consider the below additions and/or modifications in the explanatory statement pertaining to **Item No. 2** contained in the EGM Notice.

This Corrigendum shall form an integral part of and should be read in conjunction with the Notice of the EGM dated July 07, 2026 and is also being uploaded on the website of the Company at www.tirupatiforge.com and on the website of the Stock Exchange (www.nseindia.com).

All other contents of the EGM Notice, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

The amendments to the Notice of the Extraordinary General Meeting are as follows:

1. Attention of all the Members of the Company is drawn to the EGM Notice dated July 07, 2026, towards the explanatory statement to Item No. 2 on **page no. 21, in point no. 3**, relating to **"Intention of promoters, directors or key managerial personnel or senior management of the issuer to subscribe to the offer"**, wherein it was inadvertently mentioned that the Promoter and Promoter Group have shown their interest to subscribe to the "Equity Shares and Convertible Warrants". The Company has proposed to issue **only Convertible Warrants** under the Preferential Issue. Hence, the same is corrected.

Therefore, the information on page no. 21, in point no. 3 relating to "Intention of promoters, directors or key managerial personnel or senior management of the issuer to subscribe to the offer", shall be read as follows:

Mrs. Bhargavi Thummar, Hiteshkumar Gordhanbhai Thummar and Mrs. Chetna Thummar, Promoter and Promoter Group of the Company have shown their interest to subscribe to the Convertible Warrants proposed to be issued by the Company as more particularly set out in the explanatory statement setting out the material facts.

None of the other Promoter & Promoter Group, Directors, or Key Managerial Personnel of the Company, except as mentioned herein above, intend to subscribe to any of the Convertible Warrants proposed to be issued under the Preferential Issue.

2. Attention of all the Members of the Company is drawn to the EGM Notice dated July 07, 2026, towards the explanatory statement to Item No. 2 on **page no. 22, in point no. 4**, relating to **"Shareholding pattern of the issuer before and after the preferential issue"**, wherein the post-issue shareholding pattern was not disclosed on a fully diluted basis. Hence, the same is corrected and the shareholding pattern is now disclosed on a fully diluted basis after giving effect to all outstanding convertible securities.

Therefore, the information on page no. 22, in point no. 4 relating to "Shareholding pattern of the issuer before and after the preferential issue", shall be read as follows:

Sr. No	Category	Pre Preferential Issue*		Post Preferential Issue (Assuming full subscription conversion 37,00,000 Warrants into Equity Shares)	
		No. of shares held	% of share holding	No. of shares held	% of share holding
A	**Promoters Holding**				
1	**Indian**				
	Individual	6,42,65,757	49.42%	6,79,65,757	50.82%
	Bodies corporate	-	-	-	-
	Sub-total	6,42,65,757	49.42%	6,79,65,757	50.82%
2	**Foreign Promoters**	-	-	-	-
	Sub-total (A)	**6,42,65,757**	49.42%	**6,79,65,757**	50.82%
B	**Non-promoters' holding**				
	Institutional investors	5,84,180	0.45%	5,84,180	0.44%
	Non-institution				
	Private corporate bodies	71,49,050	5.50%	71,49,050	5.35%
	Indian public	5,09,12,869	39.15%	5,09,12,869	38.07%
	(Others including NRIs, Central Government, Escrow Account, Government Companies, Nationalized Banks, NBFCs, Non Nationalised Banks, HUF, LLP etc)	71,28,144	5.48%	77,12,324	5.33%
	Sub-total (B)	**6,49,24,243**	**50.58%**	**6,49,24,243**	**49.18%**
C	**Non Promoter & Non Public**				
	GRAND TOTAL	**13,00,40,000**	**100.00**	**13,37,40,000**	**100.00**

*The pre-issue shareholding pattern is based on the shareholding of the Company as on 30.06.2026.

**The post-issue shareholding pattern is computed on a fully diluted basis, assuming full conversion of the 37,00,000 Convertible Warrants proposed to be issued, together with all other outstanding convertible securities / warrants of the Company, if any.

3. Attention of all the Members of the Company is drawn to the EGM Notice dated July 07, 2026, towards the explanatory statement to Item No. 2 on **page no. 23, in point no. 5**, relating to **"Time frame within which the preferential allotment shall be completed"**, wherein it was inadvertently mentioned that the Company shall complete the allotment of "Equity Shares as well as warrant". The Company has proposed to issue only Convertible Warrants. Hence, the same is corrected.

Therefore, the information on page no. 23, in point no. 5 relating to "Time frame within which the preferential allotment shall be completed", shall be read as follows:

As required under Regulation 170 of the SEBI (ICDR) Regulations, 2018, the Company shall complete the allotment of the Warrants within a period of 15 days from the date of passing of this Special Resolution by the shareholders in the Extraordinary General Meeting, provided that where any approval or permission by any regulatory authority or the Central Government or the Stock Exchange is pending, the allotment shall be completed within a period of 15 days from the date of such approval or permission.

Further, the conversion of the Warrants into equity shares shall be completed within a period of 18 months from the date of allotment of the Warrants.

4. Attention of all the Members of the Company is drawn to the EGM Notice dated July 07, 2026, towards the explanatory statement to Item No. 2 on **page no. 23, in point no. 6**, relating to **"Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them"**, wherein the percentage of post preferential issue capital was not disclosed on a fully diluted basis. Hence, the same is corrected.

Therefore, the information on page no. 23, in point no. 6, shall be read as follows:

Sr. No.	Details of Subscriber	No. of Warrants	Status	Price per Warrant (Rs.)	Ultimate Beneficial Owner	% post Preferential Holding (fully diluted)
1.	Chetna Mukeshbhai Thummar	13,87,500	Individual	58	Chetna Mukeshbhai Thummar	16.03%
2.	Bhargvi Manojbhai Thummar	13,87,500	Individual	58	Bhargvi Manojbhai Thummar	14.71%

3.	Hiteshkumar Gordhanbhai Thummar	9,25,000	Individual	58	Hiteshkumar Gordhanbhai Thummar	9.72%

5. Attention of all the Members of the Company is drawn to the EGM Notice dated July 07, 2026, towards the explanatory statement to Item No. 2 on **page no. 24, in point no. 8, sub-point (v)**, relating to **"Undertaking"**, wherein it was inadvertently mentioned that "Save and except the Preferential Issue as proposed in the resolution as set in the accompanying Notice, the Company has made no other issue or allotment of securities on preferential basis during the year." Hence, the same is corrected.

Therefore, the information on page no. 24, in point no. 8, sub-point (v) relating to "Undertaking", shall be read as follows:

v. Save and except the Preferential Issue as proposed in the resolution set out in the accompanying Notice, the Company has, during the year, allotted 25,60,000 equity shares of face value of Rs. 2/- each at an issue price of Rs. 32/- per equity share (including a premium of Rs. 30/- per equity share) on April 27, 2026, upon conversion of warrants issued on a preferential basis, comprising 22,00,000 equity shares allotted to Ms. Chetna Mukeshbhai Thummar (Promoter Group) and 3,60,000 equity shares allotted to Ms. Lata Dhiraj Shah (Public / Non-Promoter).

6. Attention of all the Members of the Company is drawn to the EGM Notice dated July 07, 2026, towards the explanatory statement to Item No. 2 on **page no. 26, in point no. 11**, relating to **"Certificate from Practicing Company Secretary"**, wherein the web-link provided for the certificate of the Practicing Company Secretary was not accessible. Hence, the same is corrected.

Therefore, the information on page no. 26, in point no. 11 relating to "Certificate from Practicing Company Secretary", shall be read as follows:

Mr. Piyush Jethva, Proprietor (FCS No. 6377, C.P. No. 5452), Practicing Company Secretary, Rajkot, has certified that the preferential issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations, 2018. A copy of the certificate is kept for inspection at the Registered Office of the Company during business hours and is also available on the website of the Company at

https://tirupatiforge.com/file/2025-26/Certificate-from-Practising-Company-Secretary-31.07.2026.pdf

7. Attention of all the Members of the Company is drawn to the EGM Notice dated July 07, 2026, towards the explanatory statement to Item No. 2 on **page no. 27, in point no. 16**, relating to **"The class or classes of persons to whom the allotment is proposed to be made"**, wherein the post preferential issue shareholding of the proposed allottees was not disclosed on a fully diluted basis. Hence, the same is corrected.

Therefore, the information on page no. 27, in point no. 16, shall be read as follows:

The allotment is proposed to be made to persons belonging to the Promoter and Promoter Group. The details of the proposed allottees are as below:

Proposed Allottees	Category	Pre Preferential Issue*		No. of Convertible Warrants proposed to be allotted	Post Preferential Issue (Assuming fully conversion 37,00,000 Warrants into Equity Shares)	
		No of shares held	% of share holding		No of shares held	% of share holding
Chetna Mukeshbhai Thumar	Promoter Group	2,00,47,800	15.52%	13,87,500	2,14,35,300	16.03%
Bhargvi Manojbhai Thummar	Promotor	1,82,82,800	14.06%	13,87,500	1,96,70,300	14.71%
Hiteshkumar Gordhanbhai Thummar	Promotor	1,20,71,565	9.28%	9,25,000	1,29,96,565	9.72%

8. Attention of all the Members of the Company is drawn to the EGM Notice dated July 07, 2026, towards the explanatory statement to Item No. 2 on **page no. 29, in point no. 18**, relating to **"Number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price"**, wherein it was inadvertently mentioned that "No allotment(s) has been made on a preferential basis from the beginning of the year to the date of issue of this notice." Hence, the same is corrected.

Therefore, the information on page no. 29, in point no. 18, shall be read as follows:

During the year, the Company has made an allotment on a preferential basis to two persons, aggregating to 25,60,000 equity shares of face value of Rs. 2/- each, at an issue price of Rs. 32/- per equity share (including a premium of Rs. 30/- per equity share), on April 27, 2026, pursuant to the conversion of warrants, as detailed below:

Name of Allottee	Category	No. of Equity Shares Allotted	Issue Price (Rs. per share)
Chetna Mukeshbhai Thummar	Promoter Group	22,00,000	Rs.32/- (incl. premium of Rs. 30/-)
Lata Dhiraj Shah	Public / Non-Promoter	3,60,000	Rs.32/- (incl. premium of Rs. 30/-)
Total		**25,60,000**	

9. Attention of all the Members of the Company is drawn to the EGM Notice dated July 07, 2026, towards the explanatory statement to Item No. 2 on **page no. 28, in point no. 23**, relating to **"The number of persons to whom allotment through preferential issue have already been made during the year in terms of number of securities as well as price"**, wherein the same was inadvertently mentioned as "Nil". Hence, the same is corrected.

Therefore, the information on page no. 28, in point no. 23, shall be read as follows:

During the year, the Company has made an allotment through preferential issue to two persons, aggregating to 25,60,000 equity shares of face value of Rs. 2/- each, at an issue price of Rs. 32/- per equity share (including a premium of Rs. 30/- per equity share), on April 27, 2026, upon conversion of warrants. The details are as follows:

Name of Allottee	**Category**	**No. of Equity Shares Allotted**	**Issue Price (Rs. per share)**
Chetna Mukeshbhai Thummar	Promoter Group	22,00,000	Rs.32/- (incl. premium of Rs. 30/-)
Lata Dhiraj Shah	Public / Non-Promoter	3,60,000	Rs.32/- (incl. premium of Rs. 30/-)
Total		**25,60,000**	

10. Attention of all the Members of the Company is drawn to the EGM Notice dated July 07, 2026, towards the explanatory statement to Item No. 2 on **page no. 28, in point no. 24**, relating to **"Pricing"**, wherein the disclosure was incomplete and contained an incorrect cross-reference. Hence, the same is corrected.

Therefore, the information on page no. 28, in point no. 24 relating to "Pricing", shall be read as follows:

As stated in point no. 14 titled "Basis on which the price of the Preferential Issue has been arrived at", the issue price of the Warrants and the equity shares to be allotted upon conversion thereof has been determined in accordance with the applicable provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The equity shares of the Company are frequently traded on the National Stock Exchange of India Limited. Accordingly, pursuant to Regulation 164(1) of the SEBI ICDR Regulations, the floor price has been determined as the higher of (a) the 90 trading days' volume weighted average price of Rs. 47.21 per equity share; and (b) the 10 trading days' volume weighted average price of Rs. 57.75 per equity share, in each case calculated for the period preceding the Relevant Date.

Accordingly, the issue price has been fixed at Rs. 58.00/- (Rupees Fifty-Eight only) per Warrant / equity share, which is not lower than the floor price determined under the SEBI ICDR Regulations.

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

SD/-
HITESHKUMAR G. THUMMAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 02112952

Place: Rajkot
Date: 17.07.2026