

May 15, 2026

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

**Sub: Intimation regarding postponement of the meeting of the Board of Directors of the Company scheduled to be held today, May 15<sup>th</sup>, 2026 has been postponed and rescheduled to May 16<sup>th</sup>, 2026**

**Ref: Our letter dated May 09<sup>th</sup>, 2026 regarding Intimation of Board Meeting to be held on Friday, May 15<sup>th</sup>, 2026.**

Dear Sir/Madam,

This has reference to our Stock Exchange letter dated May 09, 2026 regarding intimation to convene the Board Meeting of the Company on Friday, May 15<sup>th</sup>, 2026. We hereby inform that the said meeting has been postponed due unforeseen and unavoidable circumstances and re-scheduled to be convened on Saturday, May 16, 2026.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **Tirupati Fincorp Limited**

**CS Anita Chougule**  
**Company Secretary & Compliance Officer**