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: <u>Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

Sub: Proceedings of the 44th Annual General Meeting of the Company.

Dear Sir(s),

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Listing Regulations, 2015, please find enclosed herewith 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, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on record.

Thanking You.

For **Tirupati Fincorp Limited**

Anita Ramesh Chougule
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Date: 2026.09.19 15:18:13 +05'30'

Anita Chougule
Company Secretary

Annexure A

SUMMARY OF PROCEEDINGS OF THE 44th ANNUAL GENERAL MEETING OF TIRUPATI FINCORP LIMITED

The 44th Annual General Meeting of the company was held on Saturday September 19, 2026 through video conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the securities and Exchange Board of India. The meeting commenced at 11:00 a.m.

Mr. Arvind Jethalal Gala**,** Non-Executive Chairman & Non Independent Director of the company chaired the proceedings of the Meeting, he is also the Chairman of the Nomination and Remuneration Committee and Stakeholder Relationship Committee.

On the confirmation of requisite quorum present in the meeting by the Company Secretary, Chairperson called the meeting to order and the commenced the 44th Annual General Meeting of the Company.

Chairperson introduce the director attending the meeting and welcomed the representative of Statutory Auditor Mr. Mitesh Chheda from M/S. JCR & Co. LLP Chartered Accountants and Secretarial Auditors and the Scrutinizer Ms. Amruta Giradkar from Amruta Giradkar & Associates.

Chairperson informed that Bank has taken all feasible efforts to enable the members to participate in the meeting through VC/ OAVM and also to vote at the AGM.

Company Secretary made few announcements to shareholders with respect to participation through VC/OAVM, dispatch of Notice & Annual Report through electronic mode, provision for e-Voting and also e-Voting at the AGM through NSDL platform, Q&A session and other general announcements.

All the relevant documents pertaining to the agenda items, as mentioned in the Notice, requiring the approval of the members at the meeting and other Statutory Registers were made available to the Members for electronic inspection on the NSDL e-Voting platform.

The Notice convening the 44th Annual General Meeting and the Annual Report were taken as read. Chairperson further informed that since the Auditors' Report on the Financial Statements for the financial year ended March 31, 2026 and Secretarial Audit Report do not have any qualifications, Reservations, observations, adverse remarks or disclaimer, the Auditor's Report and the report of the Secretarial Auditor for the year ended March 31, 2026 were taken as read.

The following items of business, as per the Notice of AGM dated August 28, 2026, were placed at the meeting. Shareholders 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.

Following resolutions as set forth in the 44th AGM notice were placed;

Sr. No	Resolutions	Type of resolution
1.	Received, considered and adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mrs. Sheetal Mitesh Shah, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Considered the appointment of M/s CGCA & Associates LLP, Chartered Accountants (FRN: 123393W) as Statutory Auditor of the Company	Ordinary Resolution
4.	Considered the appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Executive Director of the company	Special Resolution
5.	Considered the appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Chief Executive Officer (CEO)	Special Resolution
6.	Considered the appointment of Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as an Independent Director	Special Resolution
7.	Considered and approve the adoption of new set of Memorandum of Association in line with Companies Act, 2013.	Special Resolution

8.	Considered and approve the adoption of new set of Articles of Association in line with Companies Act, 2013.	Special Resolution
9.	Shifted the Registered Office of the Company from the state of Rajasthan to the state of Maharashtra.	Special Resolution

The Chairperson informed the Members about the Question & Answer Session. Since no Member had registered himself/herself as a Speaker Shareholder, no questions were raised and no clarifications were sought by the Members. Accordingly, the Question & Answer session was concluded.

Further, Company Secretary informed that Ms. Amruta Giradkar (CP No. 19381) from M/s Amruta Giradkar & Associates, Company Secretaries, was appointed as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. Further the voting results would be announced within two working days and the results will be updated on the websites of BSE and in Company's website i.e. https://tirupatifincorp.in/

Chairperson requested Directors& CEO to reply to the observations / queries raised by the members and MD & CEO clarified the queries raised by the members.

Mr. Arvind Jethalal Gala Non Executive Chairman Non Independent Director, proposed the vote of thanks and thanked the shareholders for attending the 44th Annual General Meeting of the Company

The meeting concluded at 11:50 a.m.

Thanking You.

For **Tirupati Fincorp Limited**

Anita Ramesh Chougule
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Date: 2026.09.19 15:19:13 +05'30'

Anita Chougule
Company Secretary