

July 25, 2026

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

Sub: Intimation of Board Meeting to be held on Tuesday, August 04, 2026 disclosure under regulation 29 of SEBI (LODR) Regulations 2015.

Dear Madam/Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled on Tuesday, August 04, 2026 through video conferencing inter alia:

1. To consider and approve Unaudited Financial Results and limited review report of the Company for the quarter ended June 30, 2026.
2. To consider & approve appointment of M/s. Amruta Giradkar & Associates Practicing Company Secretaries as a scrutinizer.
3. To consider and approve the appointment of M/S. CGCA & Associates LLP as the Statutory Auditor of the company.
4. To consider any other matter with the permission of the Chairman of the meeting.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Wednesday, July 01, 2026 and the same shall re-open after 48 hours after conclusion of Board meeting for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For TIRUPATI FINCORP LIMITED

CS Anita Chougule
Company Secretary & Compliance Officer