Tirupati Fincorp Limited
CIN : L67120RJI1982PLC002438
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

November 09, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code- 539008

Dear Madam/ Sir,

Sub: Intimation of Postponement of Board Meeting which was scheduled to be convened on Monday, November 09, 2026.

This has reference to our Stock Exchange letter dated October 30, 2026 regarding intimation to convene the Board Meeting of the Company on Monday, November 09, 2026. We hereby inform that the said meeting has been postponed due to unforeseen and unavoidable circumstances and shall remain postponed until further notice. The revised date and time of the meeting will be communicated in due course.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company shall continue to remain closed for all Designated Persons and their immediate relatives until 48 hours after the conclusion of the rescheduled board meeting and the subsequent declaration of outcomes to the exchange.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For Tirupati Fincorp Limited

Arvind Jethalal Gala

Digitally signed by Arvind Jethalal Gala
DN: cn=IN, o=Personal, pseudonym=ea62fbefmkdp0475taei2dy8jc:xcrg0b1, 2.5.4.20=6b5d8c1d8ff03758b1922e7b16d275e0dd0c0077b24daaa38287ab9612406d7ee187, postalCode=400097, st=Maharashtra, serialNumber=8adfc7d466fca9144a3052363a66007c2f90b5f088d3acf2f3ddada9ded99e70870, cn=Arvind Jethalal Gala
Date: 2026.11.09 17:34:16 +05'30'

Arvind Jethalal Gala
Director
DIN: 02392119