



Sweet Dream

SINCE 1986

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

REGD. OFFICE: "Tirupati House", 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380015. Gujarat. INDIA.
Tele.: +91-79-26304652 / 53 / 54 / 55 Fax: 91-79-26304658 E-mail: tirufoam@tirupatifoam.com Website: www.tirupatifoam.com / www.sweetdreamindia.com

To,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 20.08.2026

Dear Sir,

BSE– 540904

Subject: Outcome of 39th Annual General Meeting

We are pleased to inform that 39th Annual General Meeting was held today at 03.30 P.M. through Video Conferencing ("VC") or other Audio Video Means ("OVAM") in this regard and in compliance with regulation 30 of SEBI (LODR) Regulations 2015, we are sending you herewith the **certified copy of Summary of AGM proceedings** of the company held on 20th August, 2026.

The details of the Voting results of remote e-voting and e-voting after the AGM was exercised by the members of the company for all the resolution set out in the notice of the AGM will be forwarded to the exchange separately on declaration of voting results.

The meeting Concluded at 03.46 P.M.

Kindly take the above on record.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,

FOR, TIRUPATI FOAM LIMITED


ROSHAN SANGHAVI
CHAIRMAN & MANAGING DIRECTOR
39th AGM of the Company



Factory:

Unit 1: Plot No. 4 - A, Block No. 65, Village Khatraj, Ta. Kalol, Dist. Gandhinagar - 382721 (Gujarat) INDIA.

Mobile No.: 98244 81048

Unit 2: Plot No. 4 & 5, Ecotech-I Extension, Nr. Asian Paints Ltd., Greater Noida Ind. Area, Village: Kasna, Dist.: Gautam Budh Nagar - 201308 (Uttar Pradesh) INDIA. (M) +91-98734 49565, 78388 50349





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THE PROCEEDING OF 39th ANNUAL GENERAL MEETING OF THE COMPANY

CS AKSHA MEMON:

The 39th Annual General Meeting was held through video conference in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI from time to time.

The AGM commenced at 03.30 PM and was chaired by Mr. Roshan P Sanghvi, Managing Director of the Company.

Majority of directors were present at the meeting.

Additionally, following panelists were present:

Mr. Fenil Shah	Statutory Auditor of the Company
Mr. D A Rupawala	Scrutinizer of the company
Mr. Rahul Bandiwadkar	Cost Auditor of the Company
Mr. Hussain Bootwala	Secretarial Auditor of the Company
Mr. Gopalsinh Zala	Chief Financial Officer of the Company

Chairman informed that the attendance of the members attending V.C. is being calculated for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

It was further noted that the members of the panel who are also the shareholders of the company were counted as attendees.

Requisite quorum being present, Chairman called the meeting in order and proceeded to conduct the proceedings of the AGM.

Aksha Memon, company secretary and compliance officer briefed the general instructions for attending the meeting.

She also briefed about the facility to cast the votes electronically, on all resolutions set forth in the Notice. The facility was again available for 30 Minutes after the meeting was concluded so the remaining shareholders who were left to vote could do the voting.

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She further informed that the e-voting commenced on Monday August 17th, at 09.00 Am and ended on Wednesday August 19th, 2026 at 5.00 PM. Members who have not yet cast their votes electronically and who are participating in this meeting have an opportunity to cast their votes after the meeting through the e-voting system provided by INSTAVOTE.

She also informed that all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM. She thanked all the members, colleagues on the Board, auditors and the management team for joining this meeting over video conference.

There after chairman of the meeting gave brief speech including financial performance of the company during FY 2025-2026:

Thereafter Company Secretary informed the members that the Notice was already circulated to all the members and took the Notice convening the meeting as read. She further informed that the Statutory Auditors, F P and Associates has expressed unqualified opinion in the Statutory Independent Audit report for the financial year 2025-2026.

There were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company and consider as read.

Following resolutions as set forth in the Notice were taken up

ORDINARY BUSINESS

1st Item of the Notice – Adoption of Financial Statements for FY 2025-2026.

2nd Item of the Notice is to appoint a director in place of MR. ROSHAN P SANGHAVI (DIN: 01006989), who retires by rotation and, being eligible, seeks re-appointment.

3rd Item of the Notice is to appoint a director in place of MR. DEEPAK T MEHTA (DIN: 00156096), who retires by rotation and, being eligible, seeks re-appointment.

4th Item of the Notice is to appoint a director in place of MR. SATISH A MEHTA (DIN: 01007020), who retires by rotation and, being eligible, seeks re-appointment.

5th Item of the Notice- - To approve the recommended Dividend.

6th Item of the Notice - To Ratify the Remuneration of Cost Auditor B.R. & Associates to the board for the FY 2026-2027.

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SPECIAL BUSINESS

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7th Item of the Notice- - Re-appointment of MR. MANISH R PATEL (DIN: 09547012) Non-Executive and Independent Director for Second Term.

8th Item of the Notice – To approve for sale / disposal of surplus land & building parcel of the company situated at Noida

Members were further requested to participate in the e-voting facility provided for transacting above businesses mentioned in the Notice. And deemed as passed today i.e. 20th August, 2026.

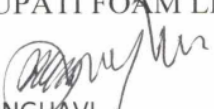
There was NIL members registered as speakers, hence the floor for question and answer was not open. However, the shareholders/ Members were given opportunity to mail there queries to tfl.cs@tirupatifoam.com.

Members are further informed that the result in respect of voting along with remote e-voting in the scrutinizer report shall be placed on company's website www.tirupatifoam.com and in BSE Portal too.

She thanked the members for attending and participating the meeting.

FOR, TIRUPATI FOAM LIMITED

Date: 20.08.2026


ROSHAN SANGHAVI
MANAGING DIRECTOR &
CHAIRMAN OF 39TH AGM



Place: AHMEDABAD

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