August 06, 2026

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

Dear Madam/ Sir,

Sub: Outcome of the Board Meeting held on Thursday, August 06, 2026.

Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of Tirupati Fincorp Limited ("Company") at their meeting held today i.e., Thursday, August 06, 2026, through video conferencing, inter-alia considered and approved:

1. The Unaudited Financial Results and Limited Review Report of the Company for the quarter ended June 30, 2026.

2. Resignation of Mrs. Bansri Bhavesh Dedhia (DIN: 08627610) from the position of Chief Executive Officer (CEO) and Director of the Company. Details of the resignation are enclosed as "***Annexure A***".

3. Resignation of Mr. Dipak Ishwarlal Parikh (DIN: 09733159), as the Independent Director of the Company. Details of the resignation are enclosed as "***Annexure B***".

4. Appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Chief Executive Officer (CEO) and Director of the company. Details of the appointment are enclosed as "***Annexure C***".

5. Appointment of Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as an Additional Director in capacity of Independent Director on the Board of the Company of the company. Details of the appointment are enclosed as "***Annexure D***".

6. Reconstitution of the Board of Directors and its Committees consequent to changes in the composition of the Board.

7. Appointment of M/s. CGCA & Associates LLP, Chartered Accountants (FRN No: 123393W) as the Statutory Auditor of the company. Details of the appointment are enclosed as "***Annexure E***".

8. Shifting of the Registered Office of the Company from the state of Rajasthan to the state of Maharashtra.

The Meeting commenced at 04.30 P.M. and concluded at 07:45 P.M.

We request you take the above on record.

Thanking You,

Yours faithfully,

For Tirupati Fincorp Limited

Anita Ramesh Chougule

Digitally signed by Anita Ramesh Chougule
Date: 2026.08.06 20:52:43 +05'30'

Anita Chougule
Company Secretary and Compliance Officer

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	**Details of events that need to be Provided**	**Information of such events**
a)	Reason for change viz. ~~appointment, re appointment~~, resignation~~, removal, death or otherwise~~	Resignation of Mrs. Bansri Bhavesh Dedhia (DIN: 08627610), as CEO and Director of the Company.
b)	Date of ~~appointment~~/ cessation (as applicable)	August 06, 2025
c)	Term of appointment / re-appointment	Not Applicable
d)	Brief profile (in case of appointment)	Not Applicable
e)	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.
f)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not Applicable

Annexure B

Disclosure under sub-para (7) & (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Details of events that need to be Provided	Information of such events
a)	Reason for change viz. ~~appointment, re appointment~~, resignation~~, removal, death or otherwise~~	Resignation of Mr. Dipak Ishwarlal Parikh (DIN: 09733159), as an Independent Director of the Company.
b)	Date of ~~appointment~~/ cessation (as applicable)	August 06, 2025
c)	Term of appointment / re-appointment	Not Applicable
d)	Brief profile (in case of appointment)	Not Applicable
e)	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.
f)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not Applicable

Annexure C

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	**Details**
Reason for change viz. appointment/ ~~resignation/ removal/ death or otherwise~~	Appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as a Chief Executive Officer (CEO) and Director of the Company.
Date & Term of Appointment	Mr. Rajesh Shantilal Vakharia has been appointed as Chief Executive Officer (CEO) and Director of the Company, with effect August 06, 2026 for a period of five years, subject to approval of the shareholders.
Brief profile	Mr. Rajesh Shantilal Vakharia is a seasoned capital markets professional with over three decades of robust experience in the securities market, financial operations, and enterprise leadership. He has been serving as President - Securities Transaction at Tirupati Fincorp Limited since April 2026, overseeing securities trading, market operations, and execution frameworks. Prior to this, he was associated with Prithvi Finmart Pvt. Ltd. as an Authorised Person / Sub Broker, with extensive experience in equity broking, localized advisory, portfolio management, and client onboarding under a SEBI-registered framework. He also serves as a Partner at Hitraj Ventures LLP, contributing to operational structuring and enterprise management. His deep-rooted market knowledge and successful integration into the Company make him well suited to lead its next phase of structural expansion, market positioning, and strategic capital deployment as Executive Director & CEO.

Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018	He is not debarred from holding the office of Director by any SEBI order or any other such authority.

Annexure D

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for Change viz., appointment~~, resignation, removal, death or otherwise~~	Appointment of Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as Additional (Independent) Director of the Company.
Date & Term of Appointment	Mrs. Kinjal Darshit Parkhiya has been appointed as an Additional Director in capacity of Independent Director of the Company, with effect August 06, 2026 for Financial Year 2026-27, subject to approval of the shareholders.
Brief Profile	Mrs. Kinjal Darshit Parkhiya is a qualified and experienced Practicing Company Secretary with over 8 years of expertise in corporate governance, compliance, and secretarial functions. Skilled in incorporating and closing companies/LLPs/OPCs, maintaining statutory records, managing share transfers, and filing annual returns. Proficient in handling legal matters such as public/rights/bonus share issues, changes in company details, and compliance with SEBI, RBI, and BSE regulations. Experienced in drafting legal documents, conducting due diligence, and ensuring adherence to corporate laws. Previously held key roles in S&T Corporation Limited, Altico Capital India Limited, and Mahakali Plasti-Wave Pvt. Ltd., where responsibilities included compliance, board meetings, statutory filings, and liaising with regulatory bodies. She holds a Company Secretary qualification, LLB, and a B.Com in Accounting and Finance. Key Skills • **Compliance** • **Litigation** • **Banking** • **Accounting**
Disclosure of relationships between Directors	No relationship with any Director of the Company.

Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018	She is not debarred from holding the office of Director by any SEBI order or any other such authority.

Annexure E

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	**Details**
Reason for change viz. appointment, ~~re appointment, resignation, removal, death or otherwise~~	Appointment of **M/s CGCA & Associates LLP,** Chartered Accountants, as **Statutory Auditor** for a term of (5) consecutive years to hold office from the conclusion of this (44^{th}) AGM till the conclusion of (48^{th}) Annual General Meeting of the Company for the financial year ending 2030-31.
Date & Term of Appointment	M/s CGCA & Associates LLP, Chartered Accountants (Firm Registration No. 123393W) has been appointed as Statutory Auditor of the Company, with effect August 06, 2026 for a term of 5 consecutive years respectively from 2026-27 to 2030-31.
Brief Profile	Mr. Gautam R. Mota is a qualified CA, LLB and a Registered Valuer for Securities and Financial Assets. He was associated with Price Waterhouse Coopers (PwC) in the area of Corporate Tax. He specializes in: • Due Diligence, Advising on Transaction structuring & planning • Corporate Taxation, International Taxation • Consultancy on Company law matters, direct taxation and FEMA • Valuation of Financial Instruments • Tax Litigation and Appellate Work • Corporate Audits– Statutory and Internal • Tax Audit Transfer Pricing Review, Documentation and Certification.

Disclosure of relationships between Directors	No relationship with any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018	Not Applicable

Limited Review Report on the Unaudited Standalone Financial Results for the Quarter ended 30th June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Tirupati Fincorp Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial results of Tirupati Fincorp Limited ("the Company") for the quarter months ended June 30, 2026. ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the Recognition and Measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other Accounting Principles generally accepted in India as applicable to the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted and procedures performed as stated in paragraph 3 above, except the matters specified in below paragraphs nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The company has continued its financing activities despite cancellation of NBFC Certificate of Registration by RBI w.e.f. 30th April, 2019 and as per RBI order dated 19/05/2025 Rejection of application for grant of Certificate of Registration of NBFC and directed to stop doing financing business with immediate effect. The company has passed the Board resolution on 11 Aug, 2025 that they shall not pursue the NBFC business and shall refrain from undertaking any activities that fall under the purview of NBFC operations as defined by RBI as per order. Extension was sought of 6 months from RBI with respect to compliance with RBI directions related to its order is awaited till the date of reporting.

We were unable to verify the correctness of interest expense/income amount as we could not verify the loan documents, as they were not available in many cases. The internal controls kept for lending business have some gaps which needs to be strengthen.

Other Matters

The company was hit by ransomware cyber-attack on 03rd July, 2026 and all the financial data including back-up were compromised and the company could not recover it. It is an event after quarter ended but as per note no (6) the management has stated that there is no financial loss due to this event.

We observed that the company has deducted Profession Tax (PT) from employees' salaries. However, the deducted amount has not been remitted to the concerned statutory authorities. Further, it was noted that the company has not obtained the mandatory professional tax registration from the relevant authority.

Our opinion is not modified in respect of the above matters.

For JCR & Co. LLP
Chartered Accountants
FRN: 105270W/W100846

Mitesh Damji Chheda
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Date: 2026.08.06 20:38:46 +05'30'

CA Mitesh Chheda
Partner
Mem No.: 160688
UDIN: 26160688KYICJE4409

Date: 06-08-2026
Place: Mumbai

Limited Review Report on the Unaudited Consolidated Financial Results for the Quarter ended 30th June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Tirupati Fincorp Limited

We have reviewed the accompanying Statement of Unaudited Consolidated Financial results of Tirupati Fincorp Limited ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as the "Group") for the quarter months ended June 30, 2026. ("the Statement") being submitted by the Holding company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the Recognition and Measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other Accounting Principles generally accepted in India as applicable to the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

This Statement includes the results of the Holding Company and the following entity:
1. TFL Supereco Automotive Private limited (Wholly owned Subsidiary)

Based on our review conducted and procedures performed as stated in paragraph 3 above, except the matters specified in below paragraphs nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The company has continued its financing activities despite cancellation of NBFC Certificate of Registration by RBI w.e.f. 30th April, 2019 and as per RBI order dated 19/05/2025 Rejection of application for grant of Certificate of Registration of NBFC and directed to stop doing financing business with immediate effect. The company has passed the Board resolution on 11 Aug, 2025 that they shall not pursue the NBFC business and shall refrain from undertaking any activities that fall under the purview of NBFC operations as defined by RBI as per order. Extension was sought of 6 months from RBI with respect to compliance with RBI directions related to its order is awaited till the date of reporting.

We were unable to verify the correctness of interest expense/income amount as we could not verify the loan documents, as they were not available in many cases. The internal controls kept for lending business have some gaps which needs to be strengthen.

Other Matters

The holding company was hit by ransomware cyber-attack on 03rd July, 2026 and all the financial data including back-up were compromised and the company could not recover it. It is an event after quarter ended but as per note no (5)the management has stated that there is no financial loss due to this event.

We did not review the interim financial results of the one subsidiary included in the Statement, whose interim financial results reflects total revenues of Rs. NIL (before considering consolidation adjustments) for the quarter ended June 30, 2026, total net profit after tax of Rs. -0.40 Lakhs (before considering consolidation adjustments) for the quarter ended June 30, 2026, total comprehensive income of Rs. -0.40 Lakhs (before considering consolidation adjustments) for the quarter ended June 30, 2026, as considered in the Statement. The company has incorporated the subsidiary on 06th June, 2026 and result of same were unaudited and certified by management has been consolidated in this quarter and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the statement of the management and the procedures performed by us as stated in paragraph 3 above.

Our opinion is not modified in respect of the above matters.

For JCR & Co. LLP
Chartered Accountants
FRN: 105270W/W100846

Mitesh Damji Chheda
Digitally signed by Mitesh Damji Chheda
Date: 2026.08.06 20:39:55 +05'30'

CA Mitesh Chheda
Partner
Mem No.: 160688
UDIN: 26160688IMGKDA8467

Date: 06-08-2026
Place: Mumbai

TIRUPATI FINCORP LIMITED

CIN:- L67120RJ1982PLC002438

Regd. Office: Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme, Jaipur Rajasthan, RJ 302001

Statement Of Standalone Financial Results For The Year Ended 30th June, 2026

(Rs. In lakhs)

Particulars	Quarter Ended			For the Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
Income				
Revenue from operation				
Interest Income	198.39	230.73	478.78	1,381.64
Revenuce from Securities Transaction	360.21	179.83	553.53	1,130.90
Other Income	-	0.00	0.00	0.00
Total Income	**558.60**	**410.56**	**1,032.31**	**2,512.54**
Expenses				
Employees Benefit Expenses	64.87	97.73	47.53	244.40
Finance Cost	180.72	320.25	253.19	1,329.59
Purchase of Stock-in-trade	932.46	893.51	595.73	1,888.58
Change in Stock-in-trade	(855.32)	(635.52)	(94.59)	(718.04)
Depreciation & amortisation expenses	-	-	-	-
Impairment Loss on Loans	(241.95)	210.69	1.37	413.07
Other Expenses	5.57	9.71	7.50	28.24
Total Expenses	**86.33**	**896.37**	**810.71**	**3,185.82**
Profit/(Loss) before tax	**472.27**	**(485.81)**	**221.60**	**(673.28)**
Tax expense	120.87	(48.45)	55.76	(97.32)
Net Profit/(Loss) for the period	**351.39**	**(437.36)**	**165.84**	**(575.96)**
Other Comprehensive Income (OCI), net of Income Tax				
Items that will not be reclassified to profit or loss				
(i) Remeasurements of Net defined Plans	14.15	-	-	-
Total other comprehensive income, net of income tax	**14.15**	**-**	**-**	**-**
Total Comprehensive Income	**365.54**	**(437.36)**	**165.84**	**(575.96)**
Paid-up Equity Share Capital (Equity shares of Rs.10 each)	**531.17**	**531.17**	**53.12**	**531.17**
Reserve excluding revaluation reserves				-
Basic & Diluted Earning Per Share (not annualized)	6.62	(8.23)	31.22	(10.84)

1 The above Audited Financial Results have been reviewed by the Audit Committee thereafter approved and record by Board of Directors at their meeting held on 06 August, 2026

2 As required under clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above Financial Results for the Period ended 30 June, 2026

3 The Company has adopted Indian Accounting Standard (Ind AS) for the financial year commencing from 1st April 2019 and above results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 and read with relevant rule made thereunder .

4 The figures of Quarter ended 31st March, 2026 are the balancing figures between full year ended 31st March, 2026 and nine month ended 31st December, 2025 for comparative year respectively

5 RBI via its letter dated 12th June, 2025 had rejected the application for grant of Certificate of registration to carry on the business of NBFC. The company has been advised not to transact any business of the NBFC as defined in Section 45-IA(a) of the RBI Act 1934. The company had disclose the same under regulation 30 of the SEBI LODR regulation, 2015.

The company has filed a request letter to RBI seeking an extention of Six months to compliance with the requirements under applicable RBI guilelines. The outcome of the same is awaited and shall be informed to the stock exchanges upon receipt from RBI.

6 The Company was hit by a ransomware cyber attack on 3rd July, 2026 and all the financila data including backups were compromised and the company could not recovered it. The Management is of the view that there in no financial loss due to this event.

7 The Company has Subscribed to a wholly owned subsidiary TFL Supereco Automotive Private limited incorporated on 02nd June, 2026

8 The Figures for the corresponding previous periods has been regouped/ reclassified wherever necessary, to make them comparable.

On behalf of the Board of Directors
Tirupati Fincorp Limited

Arvind
Jethalal Gala

Place: Mumbai
Date: 06th August 2026

Arvind J. Gala
Non Executive Chairman
DIN: 02392119

TIRUPATI FINCORP LIMITED

CIN:- L67120RJ1982PLC002438

Regd. Office: Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme, Jaipur Rajasthan, RJ 302001

Statement Of Consolidated Financial Results For The Year Ended 30th June, 2026

(Rs. In lakhs)

Particulars	Quarter Ended			For the Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
Income				
Revenue from operation				
Interest Income	198.39	230.73	478.78	1,381.64
Revenuce from Securities Transaction	360.21	179.83	553.53	1,130.90
Other Income	-	0.00	0.00	0.00
Total Income	**558.60**	**410.56**	**1,032.31**	**2,512.54**
Expenses				
Employees Benefit Expenses	64.87	97.73	47.53	244.40
Finance Cost	180.72	320.25	253.19	1,329.59
Purchase of Stock-in-trade	932.46	893.51	595.73	1,888.58
Change in Stock-in-trade	(855.32)	(635.52)	(94.59)	(718.04)
Depreciation & amortisation expenses	-	-	-	-
Impairment Loss on Loans	(241.95)	210.69	1.37	413.07
Other Expenses	5.97	9.71	7.50	28.24
Total Expenses	**86.73**	**896.37**	**810.71**	**3,185.82**
Profit/(Loss) before tax	**471.87**	**(485.81)**	**221.60**	**(673.28)**
Tax expense	120.87	(48.45)	55.76	(97.32)
Net Profit/(Loss) for the period	**350.99**	**(437.36)**	**165.84**	**(575.96)**
Other Comprehensive Income (OCI), net of Income Tax				
Items that will not be reclassified to profit or loss				
(i) Remeasurements of Net defined Plans	14.15	-	-	-
Total other comprehensive income, net of income tax	**14.15**	**-**	**-**	**-**
Total Comprehensive Income	**365.14**	**(437.36)**	**165.84**	**(575.96)**
Net Profit/(Loss) for the period/Year attributed to:				
Owners of the company	**350.99**	**(437.36)**	**165.84**	**(575.96)**
Non Controlling Interest	**-**	**-**	**-**	**-**
Other Comprehensive Income for the period/year attributed to:				
Owners of the company	**14.15**	**-**	**-**	**-**
Non Controlling Interest	**-**	**-**	**-**	**-**
Total Comprehensive Income for the period/year attributed to:				
Owners of the company	**365.14**	**(437.36)**	**165.84**	**(575.96)**
Non Controlling Interest	**-**	**-**	**-**	**-**
Paid-up Equity Share Capital (Equity shares of Rs.10 each)	**531.17**	**531.17**	**53.12**	**531.17**
Reserve excluding revaluation reserves				-
Basic & Diluted Earning Per Share (not annualized)	6.61	(8.23)	31.22	(10.84)

1 The above Audited Financial Results have been reviewed by the Audit Committee thereafter approved and record by Board of Directors at their meeting held on 06 August, 2026

2 The Consolidated financials results have been prepared as per Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act, 2013 and read with relevant rule made thereunder .

3 The figures of Quarter ended 31st March, 2026 are the balancing figures between full year ended 31st March, 2026 and nine month ended 31st December, 2025 for comparative year respectively

4 The Company operates in two segment during the quarter namely, financing activities and Investment and Trading in securities. A separate reportable operating segments is prepared as per IND AS 108 - Operating Segments.

5 The Company was hit by a ransomware cyber attack on 3rd July, 2026 and all the financila data including backups were compromised and the company could not recovered it. The Management is of the view that there in no financial loss due to this event.

6 The Company has Subscribed to a wholly owned subsidiary TFL Supereco Automotive Private limited incorporated on 02nd June, 2026

7 The Figures for the corresponding previous periods has been regouped/ reclassified wherever necessary, to make them comparable.

On behalf of the Board of Directors
Tirupati Fincorp Limited

Arvind
Jethalal Gala

Arvind J. Gala
Non Executive Chairman
DIN: 02392119

Place: Mumbai
Date: 06th August 2026

TIRUPATI FINCORP LIMITED
CIN:- L67120RJ1982PLC002438
Regd. Office: Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme, Jaipur Rajasthan, RJ 302001
Statement Of Segment Results For The Period Ended 30th June, 2026

(Rs. In lakhs)

Particulars	Quarter Ended			For the Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Segment Revenue				
Lending and Financing activity	198.39	230.73	478.78	1,381.64
Investment and Trading in Securities	360.21	179.83	553.53	1,130.90
Other Income	-	0.00	0.00	0.00
Total Revenue	558.60	410.56	1,032.31	2,512.54
Profit before tax				
Lending and Financing activity	240.38	(192.54)	202.99	(318.73)
Investment and Trading in Securities	235.66	(281.99)	22.00	(332.05)
Unallocated	(3.77)	(11.27)	(3.39)	(22.51)
Total Profit Before tax	472.27	(485.80)	221.60	(673.28)
Segment asset				
Lending and Financing activity	8,425.24	10,142.93	19,611.55	10,142.93
Investment and Trading in Securities	2,156.48	1,545.25	521.71	1,545.25
Unallocated	114.11	294.88	1,961.97	294.88
Total Segment asset	10,695.82	11,983.06	22,095.23	11,983.06
Segment Liability				
Lending and Financing activity	9,700.67	11,158.33	20,878.79	11,158.33
Investment and Trading in Securities	503.47	598.24	125.29	598.24
Unallocated	114.23	213.99	446.82	213.99
Total Segment Liability	10,318.38	11,970.56	21,450.90	11,970.56

Note
The Company operates in two segment during the quarter namely, financing activities and Investment and Trading in securities. In accordance with Ind AS - 108 "Operating Segments" and Company (Accounting Standards) Rule, 2006, the Company has identify (i) Lending/Financing and Investment and Trading in Securities activities as reportable Segment. There is no geographical segment identified by the company

On behalf of the Board of Directors
Tirupati Fincorp Limited

Arvind
Jethalal Gala

Arvind J. Gala
Non Executive Chairman
DIN: 02392119

Place: Mumbai
Date: 06th August 2026