



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (MP) 452001
Phones: 0731-4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village-Sejwaya, Ghata Billod, Dist. Dhar – 454773 (M.P.)

TIRUSTA/SE/2026-27

Date: 19th August, 2026

To,
The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Reference: Security ID: TIRUSTA; Security Code: 524582 & ISIN: INE314D01011

Subject: Intimation pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 regarding Remote E-Voting facilities for the 40th Annual General Meeting of the Company to be held on Monday, 21st day of September, 2026 at 01:00 PM (IST)

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the Members of the Company to cast their votes through electronic means including remote E-voting for the 40th Annual General Meeting ('AGM') will be held Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, 21st day of September, 2026 at 01:00 PM (IST) at the Registered Office of the Company at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore (MP) 452001 IN. We hereby submit the following information for the investors/members of the Company:

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform and agency for conducting AGM through VC/OAVM	Central Depository Services (India) Limited (CDSL)
2.	Cut-off Date for E-voting entitlement	Monday, 14 th September, 2026
3.	Voting Start Date & Time	Friday, 18 th September, 2026 (09:00 A.M. IST)
4.	Voting End Date & Time	Sunday, 20 th September, 2026 (5:00 P.M. IST)
5.	Name of the Scrutinizer	Mr. Ankit Dhanotia, Partner of M/s ADJ & Associates, Company Secretaries, Indore
6.	Announcement of Results of the Resolutions placed before the AGM	Within 2 working days from the conclusion of AGM

The Register of Members and Share Transfer books will remain closed from Tuesday, 15th September, 2026 to Monday, 21st September, 2026 (both days inclusive) for the purpose of the AGM.

The Notice of 40th AGM and Annual Report for FY 2025-26 can be assessed/downloaded from the Company's website at following link:

NOTICE OF 40th AGM	http://www.tirupatistarch.com/wp-content/uploads/2026/08/Notice-of-40th-AGM_21.09.2026.pdf
ANNUAL REPORT FOR FINANCIAL YEAR 2025-26	http://www.tirupatistarch.com/wp-content/uploads/2026/08/Annual-Report-FY-2025-2026.pdf

You are requested to kindly take the same on record for further needful.

Thanking You.

Yours faithfully,
For Tirupati Starch & Chemicals Limited

Sourabh Vishnoi
(Company Secretary cum Compliance Officer)
M. No.: A-57433