

To,

Date : 24.08.2026

The Manager

The Listing Department

National Stock Exchange of India Limited

Plot No, C/1, G-Block,

Bandra Kurla Complex, Bandra (East)

Mumbai-400 051

Dear Sir/Madam,

Symbol: TIRUPATIFL

Subject: Outcome of Board Meeting held on 24th August, 2026.

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on **Monday, 24th August, 2026** and resolved the following businesses along with general business matter items:

The Board Meeting the Board of directors of the Company commenced at **4:45 P.M.** and concluded at **5:15 P.M.**"

1. Approval of Board's Report

The Board considered and approved the **Board's Report of the Company, together with its annexures, for the financial year ended March 31, 2026.**

2. Retirement by Rotation and Re-appointment of Director.

The Board noted that **Shri Hiteshkumar Gordhanbhai Thummar (DIN: 02112952), Managing Director**, is liable to retire by rotation and, being



Tirupati
Forge Limited

Works & Regd. Office :

Survey No. 92/1, Nr. Shan Cement,
Hadamta Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512

E-mail : info@tirupatiforge.com

Web : www.tirupatiforge.com

CIN No. L27320GJ2012PLC071594



eligible, recommended **his re-appointment** at the ensuing Annual General Meeting.

3. Re-appointment of Chairman & Managing Director and Approval of Remuneration.

The Board considered and approved the **re-appointment of Shri Hiteshkumar Gordhanbhai Thummar (DIN: 02112952) as Chairman & Managing Director of the Company and the remuneration payable to him**, subject to the approval of the shareholders of the company.

The details as required under Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circulars are enclosed herewith as **Annexure-A**.

4. Approval of Remuneration of Cost Auditor.

Based on the recommendation of the Audit Committee, the Board considered and approved the remuneration payable to **M/s. Mitesh Suvagiya & Co., Cost Accountants, Rajkot**, for the financial year **2026-27**, subject to ratification/approval by the shareholders, as may be required under the provisions of the Companies Act, 2013.

5. Appointment of NSDL for E-voting Facility.

The Board approved the appointment of **National Securities Depository Limited (NSDL)** for providing the remote e-voting and electronic voting facility in connection with the **14th Annual General Meeting of the Company**.

6. Appointment of Scrutinizer for E-voting.

The Board appointed **CS Piyush Jethva, Practising Company Secretary**, as the Scrutinizer for scrutinizing the remote e-voting and electronic voting



Tirupati
Forge Limited

Works & Regd. Office :

Survey No. 92/1, Nr. Shan Cement,
Hadamta Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512

E-mail : info@tirupatiforge.com

Web : www.tirupatiforge.com

CIN No. L27320GJ2012PLC071594



process at the **14th Annual General Meeting** in a fair and transparent manner.

7. Convening of 14th Annual General Meeting and Approval of Notice.

The Board decided to convene the **14th Annual General Meeting of the Company on Friday, September 25, 2026, at 11:00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)** and approved the matters incidental and related thereto.

8. The Board further considered and approved the **Notice convening the 14th Annual General Meeting**, scheduled to be held on **Friday, September 25, 2026, at 11:00 A.M.**

A copy of press release being issued to media is attached herewith.

Thanking you,

For and on behalf of,

Tirupati Forge Limited

Hiteshkumar G. Thummar

Managing Director

DIN: 02112952

Annexure-A

DETAILS AS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III PART A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023

Re-appointment of Shri Hiteshkumar Gordhanbhai Thummar (DIN: 02112952) as Chairman & Managing Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment. The existing tenure of Shri Hiteshkumar Gordhanbhai Thummar (DIN: 02112952) as Chairman & Managing Director of the Company is due to expire on 30th July, 2027. Based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, it is proposed to re-appoint him as Chairman & Managing Director of the Company for a further period of five (5) consecutive years , subject to approval of the Members of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment for a further period of five (5) consecutive years commencing from 31st July, 2027 and ending on 30th July, 2032 , both days inclusive, subject to approval of the Members of the Company.

Sr. No.	Particulars	Details
3	Brief Profile (in case of appointment/re-appointment)	Shri Hiteshkumar Gordhanbhai Thummar holds a Master of Business Administration in International Marketing and has been associated with the Company since 25th March, 2017. He is presently serving as the Chairman & Managing Director of the Company. He possesses extensive knowledge and experience in the fields of marketing, technology, business development and the forging industry and is actively involved in the overall management, strategic planning and business operations of the Company. He has played an instrumental role in the growth and development of the Company, including formulation and implementation of business strategies, expansion of business operations and strengthening the Company's market presence.
4	Disclosure of relationships between Directors (in case of appointment/re-appointment of a Director)	Shri Hiteshkumar Gordhanbhai Thummar is related to Smt. Darshna H. Thummar, Director, being his wife.