

Redg. Office  
B/10, Madhavpura Market,  
Nr. Police Commissioner Office,  
Shahibaug Road,  
Ahmedabad-380 004.

**GSTIN : 24AAACT5692G1Z9**

Shree Ganeshay Namah  
CIN: L65910GJ1993PLC020576

Phone : 91-79-40097020  
Mobile : 91-98985 79959  
079-40047476  
E-mail : tirupati\_finlease@yahoo.com  
tirupati\_finlease@gmail.com  
website: www.tirupatifinlease.co.in



**11-07-2026**

To,  
Listing Compliance Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400001

**Script Code: 539488**

Dear Sir,

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> July 2026**

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the company in its meeting held today, i.e., on Saturday 11<sup>th</sup> July 2026 at the Registered office of the company from 02:30 pm to 03:00 pm has, inter-alia, transacted the following business:

1. Considered, approved and taken on record the unaudited Financial Results along with Limited Review Report of the company for the quarter ended 30<sup>th</sup> June 2026. The Net profit after tax of the company for the Quarter ended on 30<sup>th</sup> June 2026 is Rs 52.19 lakhs. The details result will be shared separately.
2. Considered and appointed Internal Auditor of the company for the FY 2026-27
3. Considered and approved the Notice of ensuing 33<sup>rd</sup> Annual General Meeting of the shareholders of the Company, Director's Report, Management Discussion and Analysis Report, Secretarial Audit Report, Corporate Governance Certificate, Non-Disqualification Certificate and Annexures thereto for the Financial Year 2025-26.

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4. Considered and approved the date of forthcoming 33<sup>rd</sup> Annual General Meeting of the shareholders of the Company, as Saturday, 08<sup>th</sup> August 2026 at 02:30 P.M. at Registered office of the Company.
5. Considered, approved and fixed the Book Closure dates from 02<sup>nd</sup> August 2026 to 08<sup>th</sup> August 2026 (both days inclusive) for the purpose of the 33<sup>rd</sup> Annual General Meeting of the Company.
6. Considered and appointed Purva Sharegistry (India) Pvt Ltd to handle the E-voting process at the ensuing Annual General Meeting.
7. Considered and approved the date of E-voting from 05<sup>th</sup> August 2026, 09:00 A.M. to 07<sup>th</sup> August 2025, 5:00 P.M.
8. Considered and appointed M/s. Jignesh Dudhat & Associates (Membership No F11210) as the Scrutinizer of the Company for handling voting process (E-voting) at the ensuing Annual General Meeting of the Company.

Please take a note of this and put up the above for the information of the members of the company.

Thanking You,

Yours Faithfully,

For, **TIRUPATI FINLEASE LIMITED**

Bajranglal Agarwal  
Whole Time Director  
DIN: 00605957