

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

Date: 01.08.2026

Dear Sir,

BSE- 540904

Sub: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Wednesday August 12, at 03.30 p.m. to consider and approve, inter alia, the following Agenda:

1. To approve Unaudited Financial Results for the quarter ended on 30th June, 2026 as per regulation 33 of SEBI (LODR) Regulation 2015.
2. To Reappoint M/s D A Rupawala & Associates, practicing Chartered Accountant as Internal Auditor to conduct Internal Audit for the Financial Year 2026-2027.
3. Any other agenda with the permission of Chairman.

Also note that the Trading Window for dealing in shares of the Company has been closed from 1st July, 2026 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results

Kindly take on record.

Thanking You.
Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

CS Aksha Memon
Company Secretary and Compliance Officer