Tirupati Fincorp Limited
CIN : L67120RJI1982PLC002438
ISO 9001 : 2008
CERTIFIED COMPANY
Web : www.tirupatifincorp.in Email : tirupatifincorp31@gmail.com

Corporate Office :
2nd Floor, Plot No. 36,
Pushpa Park, Daftary Road,
Malad (East), Mumbai - 400 097.
Maharashtra, India.
Contact : +91 (022) 71148504

November 20, 2026

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.
Ref.: Scrip Code - **539008**

Sub: Intimation regarding postponement of the meeting of the Board of Directors of the Company scheduled to be held on, November 09th, 2026 has been postponed and rescheduled to November 26th, 2026

Ref: Our letter dated October 30th, 2026 regarding Intimation of Board Meeting to be held on Monday, November 09th, 2026.

Dear Sir/Madam,

This has reference to our Stock Exchange letter dated October 30, 2026 regarding intimation to convene the Board Meeting of the Company on Monday, November 09th, 2026. We hereby inform that the said meeting has been postponed due unforeseen and unavoidable circumstances and re-scheduled to be convened on Thursday, November 26, 2026.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **Tirupati Fincorp Limited**

Anita Ramesh Chougule
Digitally signed by Anita Ramesh Chougule
Date: 2026.11.20 20:47:15 +05'30'

CS Anita Chougule
Company Secretary & Compliance Officer