

August 04, 2026

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

Sub: Intimation of Postponement of Board Meeting which was scheduled to be convened on August 04, 2026.

This has reference to our Stock Exchange letter dated July 25, 2026 regarding intimation to convene the Board Meeting of the Company on Tuesday, August 04, 2026. We hereby inform that the said meeting has been postponed due unforeseen and unavoidable circumstances and re-scheduled to be convened on Thursday, August 06, 2026.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company shall continue to remain closed for all Designated Persons and their immediate relatives until 48 hours after the conclusion of the rescheduled board meeting and the subsequent declaration of outcomes to the exchange.

You are requested to take the above cited information in your records.

Thanking you,

Yours faithfully,

For **Tirupati Fincorp Limited**

CS Anita Chougule
Company Secretary & Compliance Officer