Tirupati Forge Limited
Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamtala 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

TÜV NORD ISO 9001
TÜV NORD IATF 16949

07th September, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Symbol: TIRUPATIFL

Sub: Outcome of Board Meeting under Regulation 30 read with Schedule III of SEBI (Listing Regulation and Disclosure Requirement) regulations, 2015.

With reference to the captioned subject and in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Monday, 07th September, 2026 which was commenced at 2 :45 P.M. and concluded at 3:10 P.M. has considered and approved the following:

Allotment of 37,00,000 (Thirty-Seven Lakh) fully convertible equity warrants ("Warrants"), each Warrant being convertible into or exchangeable for one (1) fully paid-up equity share of the Company having a face value of Rs. 2/- (Rupees Two only) each ("Equity Share"), at an issue price of Rs. 58/- (Rupees Fifty-Eight only) per Warrant, including a premium of Rs. 56/- (Rupees Fifty-Six only) per Warrant, aggregating to Rs. 21,46,00,000/- (Rupees Twenty-One Crore Forty-Six Lakh only), upon receipt of Rs. 5,36,50,000/- (Rupees Five Crore Thirty-Six Lakh Fifty Thousand only), representing 25% of the total issue price as upfront consideration, to the Promoters and Promoter Group of the Company on a preferential basis.

The Details as required for Allotment of fully Convertible equity warrants under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-I**.
Kindly take the above information on record.

For and on behalf of,

Tirupati Forge Limited

Hitesh Gordhanbhai Thummar

Digitally signed by Hitesh Gordhanbhai Thummar
DN: c=IN, o=Personal, title=7437, pseudonym=133541850530438240p11vMV6PeXZgC6, 2.5.4.20=f580d19c4bc72a8cd9d0ff754d81da0f6424dc0df840afd0525177c9daf7204b, postalCode=360005, st=Gujarat, serialNumber=b8973954a39db4fd98c620f62aed05307aac956347a271bbab9209696e6e4bb6, cn=Hitesh Gordhanbhai Thummar
Date: 2026.09.07

Hiteshkumar G. Thummar
Managing Director - DIN: 02112952

Annexure-I

The Details as required for Allotment of fully Convertible equity warrants under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are:

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<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Disclosures</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued</td><td>Convertible Warrants issued on Preferential basis</td></tr>
<tr><td>2.</td><td>Type of issuance</td><td>Preferential allotment in accordance with the Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws.</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued</td><td>The Company proposed to issue 37,00,000 (Thirty-Seven Lakh) fully convertible equity warrants at an issue price of Rs. 58/- (Rupees Fifty-Eight only) per Warrant, aggregating to Rs. 21,46,00,000/- (Rupees Twenty-One Crore Forty-Six Lakh only).</td></tr>
<tr><td></td><td></td><td></td></tr>
<tr><td></td><td colspan="2">Additional Details furnished in case of preferential issue:</td></tr>
<tr><td>4</td><td>Issue Price</td><td>issue price of Rs. 58/- (Rupees Fifty-Eight only) per Warrant, including a premium of Rs. 56/- (Rupees Fifty-Six only) per Warrant,</td></tr>
<tr><td></td><td>Names of investors and Post allotment of securities outcome of the subscription</td><td>
<table>
<tr><th>Name of the allottees</th><th>No. of Convertible Warrants allotted</th><th>Post Issue holding (Assuming Full Conversion of warrant)</th><th>Category</th></tr>
<tr><td>Chetna Mukeshbhai Thumar</td><td>13,87,500</td><td>2,14,35,300</td><td>Promoter Group</td></tr>
</table>
</td></tr>
</table>

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TÜV NORD TÜV India Private Ltd. ISO 9001
TÜV NORD TÜV India Private Ltd. IATF 16949

		Bhargvi Manojbhai Thummar	13,87,500	1,96,70,300	Promotor
		Hiteshkumar Godhanbhai Thummar	9,25,000	1,29,96,565	Promotor
5	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument	The warrant holders are, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, entitled to exercise the warrants in one or more tranches within a period of 18 (Eighteen) months from the date of allotment of the warrant.			
6	Nature of Consideration	Cash			

For and on behalf of,

Tirupati Forge Limited

Hitesh Gordhanbhai Thummar

Digitally signed by Hitesh Gordhanbhai Thummar
DN: c=IN, o=Personal, title=7437, pseudonym=1335418505304382 40p11vMV6PeXZgC6, 2.5.4.20=f580d19c4bc72a8cd9d0ff754d81da0f6424dc0df840afd0525177c9daf7204b, postalCode=360005, st=Gujarat, serialNumber=b8973954a39db4fd98c620f62aed05307aac956347a271bbab9209696e6e4bb6, cn=Hitesh Gordhanbhai Thummar
Date: 2026.09.07 15:19:10 +05'30'

Hiteshkumar G. Thummar
Managing Director
DIN: 02112952