

TIRUPATI INNOVAR LIMITED

(Formerly known as Tirupati Tyres Limited)

CIN: L46209MH1988PLC285197

Registered Office: Unit No. 606, Reliables

Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai, Maharashtra, 400102

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatiinnovar.com, Phone No.: 022-26204220

Date: 19th June, 2026

To,
The Listing Department
BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001,
Maharashtra, India

To,
The Metropolitan Stock Exchange of India Ltd
205 (A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai City,
Mumbai, Maharashtra, India,

Reference: ISIN – INE812Q001016; Scrip Code: 539040; Symbol- TIRUPATIIN;

Subject: Outcome of the Board Meeting held on 19th June, 2026.

Dear Sir/Mam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015. We hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e. Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai, Maharashtra, 400102, on Friday, 19th June, 2026, the Board of Directors has inter alia transacted the following businesses:

1. The Board has considered and approved Sub-division/ split of the existing Equity Shares of the Company, in the ratio of 1:10 i.e. 1 (One) Equity Share of Face Value of Rs. 10.00/- each will be subdivided/ split into 10 (Ten) Equity Shares of Face Value of Rs.1/- each. subject to the approval of Equity Shareholders of the Company through Postal Ballot. The Record Date for sub-division/split of existing Equity Shares shall be decided after taking aforesaid approval of the Equity Shareholders of the Company.
2. The Board has considered and approved alteration of MOA Consequent to Alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company on account of aforesaid sub-division/split of existing Equity Shares. The Company will shortly be seeking approval of equity shareholders for the Sub-division/Split of shares and for consequent amendment to the Memorandum of Association of the Company.
3. *The Board has considered and approved issue of Bonus Shares in the ratio of 5:8 (Five bonus equity shares for every Eight equity share) to the eligible equity shareholders of the Company as on the proposed record date by capitalization of securities premium, subject to the approval of the shareholders of the Company.
4. Board received the resignation of Ms. Yashaswi Jharbade on 19th June, 2026 and board considered and accepted the Resignation of Yashaswi Jharbade (Membership No.: A74614) from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the company with effect from Close of Business hours of 19th June, 2026.
5. Board received the Resignation Letter of Mrs. Kiran Parsotambhai Makhecha (DIN: 10861776) on June 19, 2026 and board considered and accepted the Resignation of Mrs. Kiran Parsotambhai Makhecha from the post of Non-Executive Independent Director of the company with effect from June 19, 2026.
6. Approved the draft Postal Ballot Notice for seeking the approval of the Members of the Company for the proposed sub-division/split of Equity Shares and issuance of Bonus Shares, and authorized the necessary actions in this regard.
7. Appointed M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries, Indore as the Scrutinizer for the aforesaid Postal Ballot process.

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8. The Cut-off date is fixed as Friday, 19th June, 2026 for determining the eligibility of the members to vote by electronic means.
9. Appointed Central Depository Services Limited (CDSL) as the agency for providing Remote e-voting services to its members.

The resignation letter received from Ms. Yashaswi Jharbade and Mrs. Kiran Parsotambhai Makhecha is also enclosed.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure I and Annexure II.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFO/ CMD/4/2015 dated September 09, 2015 of listed entity are enclosed in "Annexure A", "Annexure B" & "Annexure C".

* The calculation of Bonus Equity Shares shall be carried out after giving effect to the proposed sub-division/split of the existing Equity Shares of the Company from face value of ₹10/- each to face value of ₹1/- each in the ratio of 1:10. Accordingly, the bonus entitlement in the ratio of 5:8 shall be computed on the number of equity shares outstanding post such split and the corresponding post-split face value.

The meeting of Board of Directors commenced at 05:00 P.M. and concluded at 05:40 P.M.

Please take the aforesaid on record.

Thanking you,
Yours faithfully

TIRUPATI INNOVAR LIMITED
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PAVANKUMAR PATEL
MANAGING DIRECTOR & CFO
DIN: 10856066

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Annexure A

Disclosure for Sub- division/ Split of Shares under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13.07.2023 regarding Disclosure of material events/ information by listed entities under Regulations 30 and 30A of SEBI (LODR) Regulations, 2015

S. No.	Particular	Disclosure
1.	Split ratio	1 (One) Equity Share of Face Value of Rs. 10.00/- each will be subdivided/ split into 10 (Ten) Equity Shares of Face Value of Rs.1/- each.
2.	Rational behind the split	This stock split is aimed at enhancing the liquidity of the Company's shares in the market and making them more accessible to retail investors.
3.	Pre and Post Share Capital Authorized, Paid up and Subscribed.	Pre Share capital 1. Authorized Share Capital - Rs. 99,00,00,000/- divided into 9,90,00,000 Fully paid up shares having Face of Rs. 10.00/- each 2. Subscribed and Paid up Share Capital - Rs. 24,44,35,000/- divided into 2,44,43,500/- Fully paid up shares having Face of Rs. 10.00/- each Post Share Capital 1. Authorized Share Capital- Rs. 99,00,00,000/- divided into 99,00,00,000/- Fully paid up shares having Face of Rs. 1.00/- each. *Subject to approval of shareholders through postal ballot. 2. Subscribed and Paid up Share Capital- Rs. 24,44,35,000/- divided into 24,44,35,000/- Fully paid up shares having Face of Rs. 1.00/- each.
4.	Expected Time of Completion	Approximately within 2 months
5.	Class of shares which are subdivided	Equity Shares (There is only one class of Equity Shares)
6.	Number of Shares of each class pre-split and post-split	As per point no. 3 above
7.	No. of shareholders who did not get any shares in split/ consolidation and their pre consolidation shareholding	Not Applicable

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Annexure B

Disclosure for Bonus Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13.07.2023 regarding Disclosure of material events/ information by listed entities under Regulations 30 and 30A of SEBI (LODR) Regulations, 2015

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13.07.2023 regarding Disclosure of material events/ information by listed entities under Regulations 30 and 30A of SEBI (LODR) Regulations, 2015		
Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations		
2.1	Issuance of Securities	
S.NO	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares of face value of Rs. 1/- each.
2	Type of issuance	Bonus Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 15,27,71,875/- consisting of 15,27,71,875 Equity Shares of Rs. 1/- each would be issued as Bonus Shares.
4	Whether the bonus is out of free reserves created out of profits or share premium account;	The issuance of Bonus Shares will be issued out of securities premium account of the Company subject to the approval of the Shareholders.
5	Bonus ratio	5:8 i.e. 5 (Five) New fully paid-up equity shares of Rs 1/- (Rupees One Only) each for every 8 (Eight) existing fully paid-up equity share of Rs. 1/- (Rupees One Only) each, to the eligible equity shareholders of the Company as on record date.
6	Details of share capital pre and post- bonus issue;	Pre-bonus issue paid-up share capital as on date: 24,44,35,000 Equity Shares of face value of Rs. 1/- each aggregating to paid-up share capital of Rs. 24,44,35,000 /- Post-bonus issue paid-up share capital: 39,72,06,875 Equity Shares of face value of Rs. 1/- each aggregating to share capital of Rs. 39,72,06,875 /-
7	Share premium required for implementing the bonus issue;	Securities Premium of Rs. 15,27,71,875/- is required for implementing the Bonus Issue (based on the estimated number of bonus shares as per Point (6) above). The actual paid-up share capital will be determined based on the paid-up share capital as on the record date.
8	Share premium available for capitalization and the date as on which such balance is available;	As on 31 st March, 2026 a. Securities Premium: 31,50,00,000
9	Whether the aforesaid figures are audited;	Yes
10	Estimated date by which such bonus shares would be credited/ dispatched;	Within two months from the date of the Board approval

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Annexure C

Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13.07.2023 regarding Disclosure of material events/information by listed entities under Regulations 30 and 30A of SEBI (LODR) Regulations, 2015					
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations				
	Amendments to memorandum and articles of association of listed entity, in brief				
	<table border="1"><thead><tr><th>Existing Clause V i.e. Capital Clause</th><th>Proposed Clause V i.e. Capital Clause</th></tr></thead><tbody><tr><td>The authorised capital of the Company is Rs. 99,00,00,000/- (Rupees Ninety Nine Crore Only) divided into 9,90,00,000 (Nine Crore Ninety Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each</td><td>The authorised capital of the Company is Rs. 99,00,00,000/- (Rupees Ninety Nine Crore Only) divided into 99,00,00,000 (Ninety Nine Crore Only) Equity Shares of Rs.1/ (Rupees One Only) each</td></tr></tbody></table>	Existing Clause V i.e. Capital Clause	Proposed Clause V i.e. Capital Clause	The authorised capital of the Company is Rs. 99,00,00,000/- (Rupees Ninety Nine Crore Only) divided into 9,90,00,000 (Nine Crore Ninety Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each	The authorised capital of the Company is Rs. 99,00,00,000/- (Rupees Ninety Nine Crore Only) divided into 99,00,00,000 (Ninety Nine Crore Only) Equity Shares of Rs.1/ (Rupees One Only) each
Existing Clause V i.e. Capital Clause	Proposed Clause V i.e. Capital Clause				
The authorised capital of the Company is Rs. 99,00,00,000/- (Rupees Ninety Nine Crore Only) divided into 9,90,00,000 (Nine Crore Ninety Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each	The authorised capital of the Company is Rs. 99,00,00,000/- (Rupees Ninety Nine Crore Only) divided into 99,00,00,000 (Ninety Nine Crore Only) Equity Shares of Rs.1/ (Rupees One Only) each				

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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

S.No.	Particulars	Details
1.	Name	Ms. Yashaswi Jharbade
2.	Reason for change viz. appointment, resignation, removal death or otherwise.	Ms. Yashaswi Jharbade has resigned from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company due to Personal reason and other Professional Commitments
3.	Date of appointment/cessation (as applicable) Term of Appointment	Close of Business hours of June 19, 2026
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

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ANNEXURE II:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mrs. Kiran Parsotambhai Makhecha (DIN: 10861776) has expressed his intention to resign as an Non-executive Independent Director of the company with effect from i.e. June 19, 2026 due to pre occupation with other matters.
2	Date of cessation	June 19, 2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director}	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Kiran Parsotambhai Makhecha (DIN: 10861776) confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
7	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

From,
Ms. Yashaswi Jharbade

Date: 19.06.2026

To,
The Board of Director
Tirupati Innovar Limited
(Formerly Known As Tirupati Tyres Limited)
Unit No. 606, Reliables Pride, Anand Nagar, opp.
Heera Panna, Jogeshwari (W), Mumbai, Maharashtra, 400102

Dear Sir(s),

Subject: Resignation from the post of Whole Time Company Secretary and Compliance Officer of Tirupati Innovar Limited (Formerly Known As Tirupati Tyres Limited).

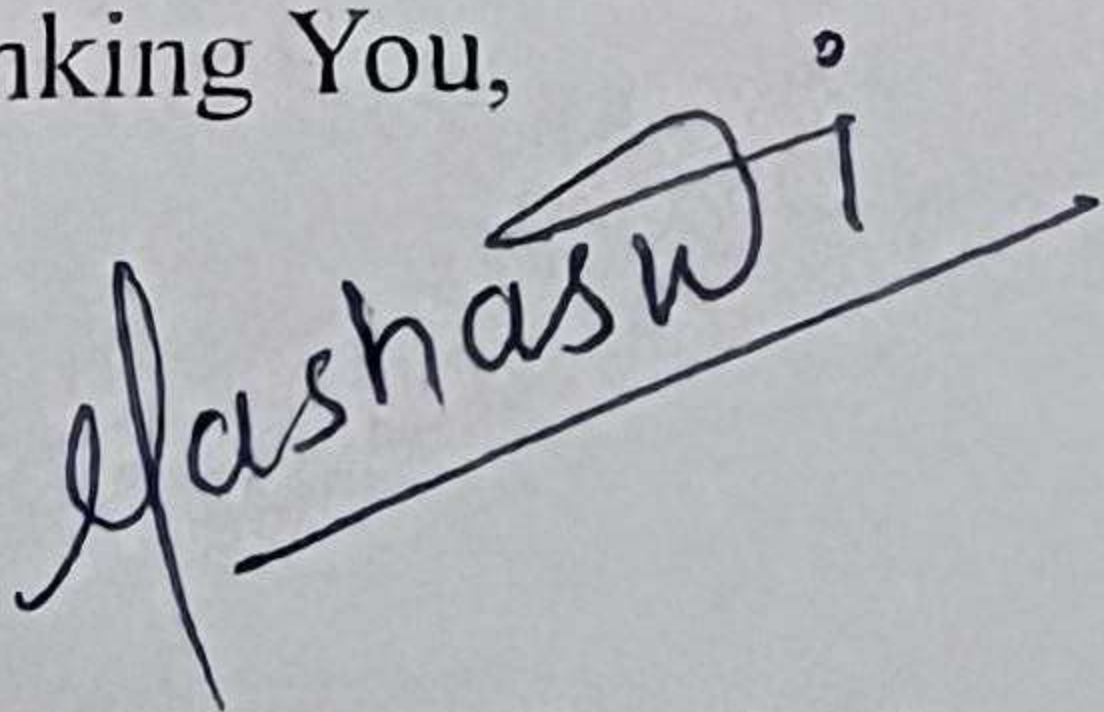
I, Yashaswi Jharbade (Membership No. A72625) hereby tender my resignation from the post of Whole Time Company Secretary and Key Managerial Personnel as pursuant to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with immediate effect from the close of Business hour of June 19th, 2026. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thanking You,



CS Yashaswi Jharbade
M. No. A72625

Resignation Letter

Date: 19th June, 2026

To,

The Board of Director
Tirupati Innovar Limited
(Formerly Known As Tirupati Tyres Limited)
Unit No. 606, Reliables Pride, Anand Nagar, opp.
Heera Panna, Jogeshwari (W), Mumbai, Maharashtra, 400102

Sub: Resignation from the position of Non-Executive Independent Director of the company.

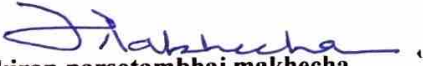
Dear Sir/Madam,

I, kiran parsotambhai makhecha (DIN- 10861776) Resident of Block no. 11/12, sahanand Society, behind bus station, giriraj road, junagadh mangnath road, Junagadh, 362001, Gujarat, due to pre-occupation, I hereby tender my resignation from the position of Non-Executive Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 19th June, 2026, from the post of Non-Executive Independent Director of **Tirupati Innovar Limited** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



kiran parsotambhai makhecha
DIN No.: 10861776
Dated: 19-06-2026