

REGD. OFFICE: "Tirupati House", 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380015. Gujarat. INDIA.
Tele.: +91-79-26304652 / 53 / 54 / 55 Fax: 91-79-26304658 E-mail: tirufoam@tirupatifoam.com Website: www.tirupatifoam.com / www.sweetdreamindia.com

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-40000

Date: 10.07.2026

Script Code: 540904

Subject: Intimation of Second Board Meeting for the FY 2026-2027

This is to inform you that the 2nd meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Monday 20th July, 2026 at 03.30 p.m. along with Independent Director Meeting (Notice attached separately) to consider and approve, inter alia, the following Agenda:

1. To fix Date, time and Place of 39th Annual General Meeting of the company.
2. To fix date of closure of Registers and Share Transfer Books.
3. To recommend and approve rate of Dividend.
4. To fix cut-off / Record date for providing e-voting facility and payment of Dividend to members.
5. To fix period of E voting and its time.
6. To Appoint of Scrutinizer for verifying e-voting process of 39th Annual General Meeting of the company.
7. To approve the Sale of Surplus Land and Building located in Noida subject to approval of shareholder in 39th Annual General Meeting
8. To approve Notice of 39th Annual General Meeting of the Company.
9. To approve 39TH Directors Report along with all the Annexures.
10. To finalize and approve 39th Annual Report for the financial Year 2025-26.
11. To Approve of Secretarial Audit Report MR-3 of the Company for the F.Y. 2025-26.
12. To Re-appoint MR. MANISH PATEL (DIN: 09547012) as Non-Executive Independent Director for Second Term of 5 years.
13. To approve Re-appointment of Cost Auditor- B R & Associates and ratify his remuneration subject to approval of share holders.
14. Any other agenda with the permission of Chairman

Kindly take the same on record.

Thanking you,
For TIRUPATI FOAM LIMITED

Cs AKSHA MEMON
(Company Secretary & Compliance Officer)

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

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To,
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Date: 10.07.2026

Dear Madam,

Script Code: 540904

Sub: Notice for Independent Director Meeting

Notice is hereby given that pursuant to Schedule IV (VI II) (2) of the Companies Act, 2013 and Regulation 25 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Board Meeting of the **Independent Directors** of the Company will be held on Monday, 20th July, 2026 at 03.30 PM, along with second Board meeting of the Company at registered office of the company to consider and approve the Items as Set out in below:

1. To review the performance of non-independent directors and the Board as a whole;
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of the flow of information between the Company management and the Board that is necessary for the Board to perform their duties.
4. Any other Agenda items with the permission of the Chair

This is for your INTIMATION and records.

For, Tirupati Foam Limited

CS Aksha Memon
Company Secretary and Compliance Officer