

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

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,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 01.08.2025

Dear Sir,

BSE- 540904

Sub: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Tuesday 12th August, 2025 at 03.00 p.m. to consider and approve, inter alia, the following Agenda:

1. To approve Unaudited Financial Results for the quarter ended on 30th June, 2025 as per regulation 33 of SEBI (LODR) Regulation 2015.
2. To Reappoint M/s BR and Associates-Cost Auditor of the Company for FY 2025-2026 subject to ratification of his remuneration by the Members / Shareholders of the Company in upcoming General Meeting.
3. To Reappoint M/s D A Rupawala & Associates, practicing Charter Accountant as Internal Auditor to conduct Internal Audit for the Financial Year 2025-2026.
4. To consider reappointment of Secretarial Auditor M/s Hussain Bootwala & Associates for period of 5 Years Subject to approval of Members / Shareholders in upcoming General Meeting.
5. Any other agenda with the permission of Chairman.

Also note that the Trading Window for dealing in shares of the Company has been closed from 1st July, 2025 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

Kindly take on record.

Thanking You.
Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

CS Aksha Memon
Company Secretary and Compliance Officer