

# TIRUPATI INNOVAR LIMITED

(Formally known as Tirupati Tyres Limited)

CIN: L46209MH1988PLC285197

Address: Unit No. 606, Reliables

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

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2<sup>nd</sup> December 2025

To,

<b>The Listing Department BSE Limited</b> <b>P.J. Towers, Dalal Street, Fort,</b> <b>Mumbai-400001</b> <b>Scrip Code: 539040</b> <b>Scrip ID: TTIL</b>	<b>The Metropolitan Stock Exchange of India Ltd</b> <b>205 (A), 2nd floor, Piramal Agastya Corporate</b> <b>Park Kamani Junction, LBS Road, Kurla</b> <b>(West), Mumbai City, Mumbai, Maharashtra,</b> <b>India,</b>
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Dear Sir/Mam,

**Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, December 06, 2025, at the registered office of the Company, inter-alia, to transact the following businesses:

1. To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more trenches;
2. To consider any other matter, with the permission of the Chair;

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has been closed from today i.e. 2<sup>nd</sup> December, 2025 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to kindly take the same on record for your further needful

Thanking you,  
Yours Faithfully,

This is for your information & records

**For Tirupati Innovar Limited**  
**(Formally Known as Tirupati Tyres Limited)**

**Pavankumar Patel**  
**Director**  
**DIN: 10856066**