

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: 03.11.2025

Dear Sir,

BSE - 540904

Sub: Date of Payment of Dividend for FY 2024-2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the actual date of payment of Dividend as mentioned below:

SR No	Mode of Payment	(After Deducting TDS)	Date of Payment
1.	Electronic Transfer	Rs. 34,08,237/-	7th October, 2025
2.	Electronic Transfer (IEPF)	Rs 13,067/-	16h October, 2025
3.	DD/Cheque/ Warrant Issue	Rs. 4,74,457/-	7th October, 2025
4.	TDS Deducted	Rs.4,22,039 /-	8th October, 2025
5.	No KYC Pending	Rs. 89,200/-	-
	Total Dividend Transferred	Rs.4407000 /-	

Kindly take on record.

Thanking You.
Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

Aksha Memon
Company Secretary and Compliance Officer