

**Date:** 04/11/2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

Scrip Code: 531814

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting pursuant to 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Thursday, 13<sup>th</sup> November, 2025**

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 13<sup>th</sup> November 2025** inter alia, to consider and approve the Standalone Unaudited financial results of the company for quarter and half-year ended on 30<sup>th</sup> September 2025.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted earlier by Company, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 01<sup>st</sup> October, 2025 and shall reopen after the expiry of 48 hours from the time the result for the quarter and half year ended on 30<sup>th</sup> September 2025 becomes generally available.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Tirupati Sarjan Limited,**

---

**Ruchir Rushikeshbhai Patel**  
**Whole-time director**  
**DIN: 03185133**