

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

Mail id: tirupatityres1988@gmail.com, Website: <https://tirupatityre.com> Phone No.: 022-35597224

Date: December 06, 2025

To,

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

Subject: Intimation for the Postponement of Board Meeting

Dear Sir/Madam

With reference to our intimation dated December 2, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Saturday, 06th December, 2025 for approving the following business.

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;

This is to inform you that due to Unavailability of Directors, Board Meeting has been postponed and rescheduled to be held on **Friday, December 12, 2025**. You are requested to please take the same in your record.

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

Thanking you,
Yours Faithfully,

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

Pavankumar Patel
Director
DIN: 10856066