

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

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

Date: 12.08.2025

Dear Sir,

BSE – 540904

Subject: **Outcome of the Board Meeting**

With reference to above, we are enclosing

1. The **Unaudited Financial Statements for the First Quarter Ended** on 30th June, 2025 **including Limited Review Report** in terms of regulation 33 of SEBI (LODR) Regulations, 2015, which has been reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on Tuesday, 12th August, 2025.
2. Re-appointed B R & Associates to conduct Cost Audit for the Financial Year 2025-2026
3. Re-appointed D A Rupawala & Associates as Internal Auditor for the Financial Year 2025-2026
4. Re-appointed Hussain Bootwala & Associates as Secretarial Auditor for 5 Years from the Financial Year 2025-2026 to 2029-2030

In continuation to our letter dated **27.06.2025**, this is to inform you that the Trading Window for dealing in the securities of our Company shall remain closed from 1st July 2025 to 14th August 2025 (both days inclusive).

The meeting Commenced on 3.00 PM and ended on 3.40 PM.

Kindly take the above on record.

Yours faithfully,

FOR, TIRUPATI FOAM LIMITED

AKSHA MEMON
CS and Compliance Officer