



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai 400102

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityres.com, Phone No.: 022-26204220

Date: August 13, 2025

To,

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., Building A, Unit 205A, 2 nd Floor, Piramal Agastya Corporate Park, L.B.S. Road, Kurla West, Mumbai (E), Mumbai - 400070. ISIN: INE812Q01016
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Subject: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding book closure and Intimation of Date of the 37th Annual General Meeting.

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025. (both days inclusive) for the purpose of the ensuing 37th Annual General Meeting of the Company to be held on 26th September, 2025.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015

Name of the Security	Date of Book Closure	Purpose
Equity Share	20.09.2025 to 26.09.2025	Annual Book Closure



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Further that the 37th Annual General Meeting of the company shall be held on Friday, 26th September, 2025 at 3:00 P.M. through Video Conferencing/Other Audio Visual mode. You are requested to please take the same in your record.

Yours Faithfully,
For Tirupati Tyres Limited

Pavankumar Patel
Managing Director
DIN: 10856066