



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 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the of Annual General Meeting to be held on 26th Septembers, 2025.

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 37th Annual General Meeting of the Company to be held on Friday, 26th September, 2025. We hereby submit the following information's for the investors/members of the Company.

S. No.	Date of Book Closure	Purpose
1.	Name of the Agency providing E-voting platform	NSDL
2.	Cut-off Date for E-voting platform	Friday, 19 th September, 2025
3.	Voting Start Date & Time	Tuesday, 23 rd September, 2025 (09:00 AM)
4.	Voting End Date & Time	Thursday, 25 th , September, 2025 (05:00 PM)



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5.	Name of the Scrutinizer	CS Vishakha Agrawal
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You are requested to kindly take the same on record for your further needful

Thanking you,

Yours Faithfully,

For Tirupati Tyres Limited

Pavankumar Patel
Managing Director
DIN: 10856066