



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001

Phones: 0731-4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village Sejwaya, Ghata Billod, District Dhar (M.P.)

15th May, 2025

TIRUSTA/SE/2025-26

To,

The General Manager,
Dept. of Corporate Services - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on **Friday, 23rd day of May, 2025 at 2.00 P.M.** at registered office of the Company situated at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001, *inter alia* to transact the following businesses:

- To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2025 in terms of regulation 33 of SEBI (LODR) Regulations, 2015; and Audit Report thereon;
- To consider and approve the Standalone & Consolidated Audited Financial Statements of the Company for the Year ended on 31st March, 2025;
- Other ancillary and routine businesses.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct framed to regulate, monitor and report the trading by Designated Persons; the Trading Window of the Company has been closed from 1st April, 2025, and which was intimated to the Exchange on 26.03.2025, shall remain closed till 48 hours after the declaration of the Standalone & Consolidated Audited Financial Results for the Quarter and Year ended on 31st March, 2025.

The aforesaid information is also being hosted on the Company's website at www.tirupatistarch.com

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Tirupati Starch & Chemicals Limited

Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)
M. No.: F8115

CIN No.: L15321MP1985PLC003181 • website: www.tirupatistarch.com