

Date: 18/11/2025

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.

Scrip Code: 531814

Dear Sir/Madam,

Sub.: <u>Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

This is to inform you that Company has received communication from BSE Limited dated 30/10/2025 and 17/11/2025, wherein fine amount of Rs. 2,360/- has been imposed on the Company, under SEBI's SOP Circular, for non-compliance of Regulation 34, for Non-submission of the Annual Report within the period prescribed under this regulation.

It is pertinent to note that the Company has submitted the Annual Report within due time prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. But inadvertently filed under head "Other" instead of "Regulation 34-Annual Report". Later on again filed under proper head on next day for due compliance. It is submitted that the above-mentioned non-compliance was persist for one day only.

Kindly note that the aforesaid delays are without any malafide/wilful intention on the part of the Company or any of its directors.

The details of above, as required under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 are enclosed as **Annexure A**.

Thanking You Yours faithfully,

For Tirupati Sarjan Limited

Jitendrakumar Ishvarlal Patel Managing Director DIN: 00262902



Annexure A

Delay or default in the payment of fines, penalties, dues, etc. to any regulatory, statutory, enforcement or judicial authority under Regulation 30(6) read with Clause 13 of Para B of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023.

Sr. No	Details of Events that need to be provided	Information of such events(s)
a)	Name of the authority	BSE Limited
b)	Details of fines, penalties, dues, etc . including amount	Fine- Rs. 2,360/-
c)	Due date of payment	14-11-2025
d)	Reasons for delay or default in payment	Due to email dated 30-10-2025 was went in Spam folder, reminder email received on late evening of 17-11-2025.
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	As it does not impact on the financial, operation or the activities of the listed entity
f)	Date of payment	18-11-2025
g)	Amount paid	Rs. 2,360/-
