

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

REGD. OFFICE: "Tirupati House", 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380015. Gujarat. INDIA.
Tele.: +91-79-26304652 / 53 / 54 / 55 Fax: 91-79-26304658 E-mail: tirufoam@tirupatifoam.com Website: www.tirupatifoam.com / www.sweetdreamindia.com

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

Date: 26.12.2025

Dear Sir,

BSE- 540904

Dear Sir,

Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sell of Equity Shares of TIRUPATI FOAM LIMITED

We enclose herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed formats for sale of 7704 equity shares representing 0.175% of the share/voting capital of TIRUPATI FOAM LIMITED in Open market through stock exchange.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.
Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

CS Aksha Memon
Company Secretary and Compliance Officer

December 25th, 2025

To,
The Corporate Services Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

**Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sell
of Equity Shares of TIRUPATI FOAM LIMITED**

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Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

Kalpesh B Kothari

MR. KALPESH B KOTHARI
Promoter Group

cc to:
The Company Secretary
TIRUPATI FOAM LIMITED
"Tirupati" House, 4th Floor, Near Topaz Restaurant,
University Road, Polytechnic Char Rasta, Ambawadi,
Ahmedabad-380015, Gujarat, India

ANNEXURE A

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		TIRUPATI FOAM LIMITED		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/Seller		MR. KALPESH B KOTHARI Promoter group		
Whether the acquirer/Seller belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Ltd		
Details of the acquisition/disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of				
a.	Shares carrying voting rights			
	KALPESH B KOTHARI	75434	1.71%	1.71%
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c.	Voting rights (VR) otherwise than by equity shares			
d.	Warrants/convertible securities/any other instrument that entitles the acquirer/Seller to receive shares carrying voting rights in the TC (specify holding in each category)			
e.	Total (a+b+c+d)			
Details of acquisition/Sale				
a.	Shares carrying voting rights acquired/Sold			
	KALPESH B KOTHARI	7704	0.175%	0.175%
b.	VRs acquired/Sold otherwise than by equity shares			
c.	Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying category) acquired/Sold			
d.	Shares encumbered / invoked/released by the acquirer/Seller			
e.	Total (a+b+c+d)	7704	0.175%	0.175%
After the acquisition/sale, holding of				
a.	Shares carrying voting rights			
	KALPESH B KOTHARI	67730	1.537%	1.537%
b.	Shares encumbered with the acquirer/seller			
c.	VRs otherwise than by equity shares			
d.	Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/disposal			
e.	Total (a+b+c+d)	67730	1.537%	1.537%
Mode of acquisition/ disposal (e.g. open market/ public issue/ rights issue/preferential allotment/inter-se transfer/ encumbrance, etc.)		Open Market		
Date of acquisition/ sale of shares/ VR or date of receipt		Details mentioned below table		

of allotment of shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition/sale ⁽¹⁾	Rs. 4,40,70,000/- (comprising 4407000 Equity Shares having face value of ₹10/- each)
Equity share capital/ total voting capital of the TC after the said acquisition/sale ⁽¹⁾	Rs. 4,40,70,000/- (comprising 4407000 Equity Shares having face value of ₹10/- each)
Total diluted share/voting capital of the TC after the said acquisition/sale ⁽¹⁾	Rs. 4,40,70,000/- (comprising 4407000 Equity Shares having face value of ₹10/- each)

Kalpesh B Kothari
KALPESH B KOTHARI
Promoter Group

Date: 25th December, 2025
Place: Mumbai

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Details of Sale and Shares Sold

DATE OF SALE:	NUMBER OF SHARES
18.11.2025	3
19.11.2025	1
26.11.2025	1540
02.12.2025	1540
04.12.2025	1540
05.12.2025	1540
09.12.2025	1540
TOTAL	7704