

## 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

### Sub: Intimation of Closing of Trading Window

With reference to above, You are also requested to take note that in terms of the code of conduct adopted by the Company for Prevention Of Insider Trading in the securities of the company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the Equity Shares of the Company by all its Directors, Promoters, Designated Employees and Insiders shall remain closed from 1<sup>st</sup> January, 2026 and shall be opened 48 hours after the announcement declaration of the Unaudited Financial Results of the Company for the quarter ended on December 31<sup>st</sup>, 2025.

The date of Board meeting to consider and approve, inter alia, the Unaudited Financial Results for the Third quarter ended on December 31<sup>st</sup>, 2025 shall be intimated to the exchange separately in due course.

Kindly take on record.

Thanking You.  
Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

CS Aksha Memon  
Company Secretary and Compliance Officer