

TIRUPATI INNOVAR LIMITED

(Formally known as Tirupati Tyres Limited)

CIN: L46209MH1988PLC285197

Address: Unit No. 606, Reliables

Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai, Maharashtra, 400102

Mail id: tirupatityres1988@gmail.com, Website: <https://tirupatiinnovar.com/> Phone No.: 8976993970

26th December, 2025

To,

Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 539040 Scrip ID : TIRUPATIIN	The Metropolitan Stock Exchange of India Ltd., 205A, Piramal Agastya Corporate Park, 2nd, Sunder Bung Lane, Kamani Junction, Ibs Road, Kurla, Mumbai, Maharashtra 400070
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Subject: Trading Window Closure for the quarter ended on 31st December 2025

In accordance to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Persons and their immediate relatives, will remain closed till the expiry of 48 hours after the un-audited Financial Results for the quarter ended on 31st December, 2025 become generally available information.

In this regard, all the personnel as mentioned above have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

We hereby request you to take the above cited information on your record.

Thanking you,

For Tirupati Innovar Limited

(Formally Known as Tirupati Tyres Limited)

Pavankumar Patel

Director

DIN: 10856066