

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: 28.08.2025

Dear Sir,

BSE - 540904

Sub: INTIMATION OF DIVIDEND RATE AND RECORD DATE / CUT-OFF DATE

Your directors have recommended 10 % i.e Re.1 /- per share on 4407000 equity shares of the company.

The Cut off/ Record date for the said purpose is 22nd September, 2025

Thanking You.

Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

CS AKSHA MEMON
(Company Secretary & Compliance Officer)