Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

Redg. Office
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Nr. Police Commissioner Office,
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Tirupati FIN-LEASE LTD.

26th July 2025

To,
Listing Compliance Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Board of Directors Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015

Company Name	: **TIRUPATI FINLEASE LTD**
Security Code	: **539488**

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Saturday 02nd August 2025 at 02:30 pm at the Registered Office of the company to considered inter-alia the following business:

1. To Consider and take on record the unaudited Financial Results along with Limited Review Report thereon of the company for the quarter ended on 30th June 2025.

2. To approve the appointment of Secretarial Auditor for a term of 5 year, subject to the approval of members in upcoming AGM.

3. To Consider Increase in Authorised Share capital of the company.

4. Considered and approved the Notice of ensuing Annual General Meeting of the shareholders of the Company, Director's Report, Management Discussion and Analysis Report, Secretarial Audit Report, Corporate Governance Certificate, Non-Disqualification Certificate and Annexures thereto for the Financial Year 2024-25.

5. Considered and approved the date of forthcoming Annual General Meeting of the shareholders of the Company.

6. Considered, approved and fixed the Book Closure dates for the purpose of the Annual General Meeting of the Company.

7. Considered and appointed Central Depository Services (India) Ltd (CDSL) as the Depository to handle the E-voting process at the ensuing Annual General Meeting.

8. Considered and approved the date of E-voting.

9. Considered and appointed of Scrutinizer of the Company for handling voting process (E-voting) at the ensuing Annual General Meeting of the Company.

10. Any other business with the permission of chair.

Kindly take the same on your records and acknowledge the same.

Thanking you

Regards

FOR, **TIRUPATI FINLEASE LIMITED**

Bajranglal Balkishan Agarwal

Digitally signed by Bajranglal Balkishan Agarwal
Date: 2025.07.26 11:22:50 +05'30'

Bajranglal Balkishan Agarwal
Whole Time Director
DIN: 00605957