Shree Ganeshay Namah CIN: L65910GJ1993PLC020576

Redg. Office : B/10, Madhavpura Market, Nr. Police Commissioner Office. Shahibaug Road,

Ahmedabad-380 004.

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Phone : 91-79-40097020 Mobile: 91-98985 79959 079-40047476

E-mail: tirupati_finlease@yahoo.com

tirupati.finlease@gmail.com

website: www.tirupatifinlease.co.in



Date: 09-11-2023

To, Listing Compliance Department, Bombay Stock Exchange Limited P J Towers, Dalal Street, Mumbai - 400001.

Script Code: 539488

Dear Sir,

Sub: Outcome of Board Meeting held on 09th November 2023

We hereby informed that the Board of Directors of the company at their meeting held today from 01:30 pm to 03:45 pm have considered, approved and taken on record the unaudited Financial Results along with Limited Review Report, Statement of Asset & Liabilities and Cash flow of the company for the quarter and half year ended 30th September 2023.

The Net profit of the company for the Quarter ended on 30th September 2023 is Rs 62.42 lakhs and upto the half year ended is Rs 72.62 lakhs.

The details result will be shared separately.

Please take a note of this and put up the above for the information of the members of the company.

Thanking You,

Yours Faithfully,

For, TIRUPATI FINLEASE LIMITED

Bajranglal Balkishan Agarwal Whole Time Director

DIN: 00605957