

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

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18th May 2026

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 23rd May 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 Audited Financial Results along with Auditor's Report, Statement of Asset and Liabilities & Cash flow Statement thereon of the company for the quarter and financial year ended on 31st March 2026.
2. 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
Whole Time Director
DIN: 00605957