Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

Redg. Office
B/10, Madhavpura Market,
Nr. Police Commissioner Office,
Shahibaug Road,
Ahmedabad-380 004.
GSTIN : 24AAACT5692G1Z9

Phone : 91-79-40097020
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TFL Tirupati
FIN-LEASE LTD.

Dated 02nd August 2025

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

Script Code: 539488

Dear Sir,

Sub: Outcome of Board Meeting held on 02nd August 2025

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the company in its meeting held today, i.e., on Saturday 02nd August 2025 at the Registered office of the company from 02:30 pm to 04:55 pm has, inter-alia, transacted the following business:

1. Considered, approved and taken on record the unaudited Financial Results along with Limited Review Report of the company for the quarter ended 30th June 2025. The Net profit after tax of the company for the Quarter ended on 30th June 2025 is Rs 54.59 lakhs. The details result will be shared separately.

2. Considered and approved the appointment of Secretarial Auditor for a term of 5 year, subject to the approval of members in upcoming Annual General Meeting.

3. Considered and approved for Increase in Authorised Share Capital of the company from Rs 3.5 Crore to Rs. 5.0 Crore, subject to the approval of members in upcoming Annual General Meeting.

4. Considered and approved the Notice of ensuing 32nd Annual General Meeting of the shareholders of the Company, Director's Report, Management Discussion and Analysis Report, Secretarial Audit Report,

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Corporate Governance Certificate, Non-Disqualification Certificate and Annexures thereto for the Financial Year 2024-25.

5. Considered and approved the date of forthcoming 32nd Annual General Meeting of the shareholders of the Company, as Saturday, 30th August, 2025 at 02:30 P.M. at Registered office of the Company.

6. Considered, approved and fixed the Book Closure dates from 27th August 2025 to 30th August 2025 (both days inclusive) for the purpose of the 32nd 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 from 27th August 2025, 09:00 A.M. to 29th August 2025, 5:00 P.M.

9. Considered and appointed M/s. Jignesh Dudhat & Associates (Membership No F11210) as the Scrutinizer of the Company for handling voting process (E-voting) at the ensuing Annual General Meeting of the Company.

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

Digitally signed by Bajranglal Balkishan Agarwal
Date: 2025.08.02 17:05:00 +05'30'

Bajranglal Agarwal
Whole Time Director
DIN: 00605957