

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

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Dt.: 30-05-2024

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 30th May 2024

We hereby informed that the Board of Directors of the company at their meeting held today from 02:30 pm to 03:45 pm have considered, approved and taken on record the Audited Financial Results along with Auditors Report of the company for the quarter & year ended 31st March 2024. The Net profit of the company for the Quarter ended on 31st March 2024 is Rs 27.57 lakhs & total profit for the year ended 31.03.2024 is Rs 127.58 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