

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

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

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13th April 2026

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

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

Subject: Intimation regarding Non-Applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Secretarial Compliance Report / Secretarial Audit Report

Dear Sir / Madam,

In compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations") as amended from time to time, we wish to inform you that **Regulation 24A** of the SEBI LODR Regulations, which mandates the submission of an Annual Secretarial Compliance Report and Secretarial Audit Report, is **not applicable** to the Company for the reasons stated herein below.

Background:

Regulation 24A of the SEBI LODR Regulations requires every listed entity to submit an Annual Secretarial Compliance Report to the Stock Exchange(s) within 60 days from the end of each financial year, and also to annex a Secretarial Audit Report with its Annual Report. This requirement was introduced vide SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 and subsequent amendments thereto.

Grounds for Non-Applicability:

The Company hereby confirms that it falls under the following exemption / non-applicability criterion as prescribed by SEBI:

- The Company's paid-up equity share capital does not exceed ₹10 Crore AND its net worth does not exceed ₹25 Crore as on the last day of the previous financial year, as per the threshold prescribed under Regulation 24A read with relevant SEBI circulars;

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Confirmation:

We hereby confirm and undertake that:

- (i) The Company has reviewed its status with respect to the applicability of Regulation 24A of SEBI LODR Regulations for the financial year ended [DATE];
- (ii) The Company does not meet the threshold criteria prescribed for mandatory compliance with Regulation 24A as on the relevant date;
- (iii) The Company shall promptly inform the Exchange(s) as and when Regulation 24A becomes applicable to it in any subsequent financial year.

This intimation is being submitted in accordance with the requirements of Regulation 24A and applicable SEBI Circulars. The Company shall continue to monitor and comply with applicable regulatory requirements.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

Kindly take the same in your records.

Yours faithfully

FOR & ON BEHALF OF

TIRUPATI FINLEASE LIMITED

Bajranglal Agarwal
Whole Time Director
DIN no. 00605957