

Shree Ganeshay Namah  
CIN: L65910GJ1993PLC020576

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**GSTIN : 24AAACT5692G1Z9**

Dt.: 30-05-2023

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 30<sup>th</sup> May 2023**

We hereby informed that the Board of Directors of the company at their meeting held today from 02:30 pm to 03:30 pm have considered, approved and taken on record the Audited Financial Results along with Auditors Report of the company for the quarter & year ended 31<sup>st</sup> March 2023. The Net loss of the company for the Quarter ended on 31<sup>st</sup> March 2023 is Rs 22.54 lakhs & total profit for the year ended 31.03.2023 is Rs 13.27 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