

TIRUPATI STARCH & CHEMICALS LIMITED

CIN: L15321MP1985PLC003181

Regd. Offc.: Shreeram Chambers, 12 Agrawal Nagar, Main Road, Indore (M.P.)

Phone No.: 2405001, E-mail ID: tirupati@tirupatistarch.com

Website- www.tirupatistarch.com

01st September 2022

TIRUSTA/SE/2022-23

Online filing at www.listing.bseindia.com

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejee bhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai – 400 001,

REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011.

Subject: Outcome of the Board Meeting of the Company held on Thursday, 01st day of September 2022 at the Registered Office of the Company at 01:00 P.M. pursuant to Regulation 30 read with Schedule III (A) and (B) of the SEBI (LODR) Regulation, 2015.

Dear Sir,

We are pleased to inform you that the Meeting of Board of Directors of the Company held on **Thursday, 01st day of September 2022** at 01:00 P.M. at the Registered Office of the company situated at First Floor, Shreeram Chambers, 12, Agrawal Nagar, Main Road, Indore (M.P.) 452001 in which the Board has considered and approved the following :

1. Boards Report and Notice of 36th Annual General Meeting.
2. Book Closure for the purpose of the 36th Annual General Meeting.
3. Cut-off date for eligibility to participate in the remote E-Voting.
4. Appointment of Scrutinizer for the process of remote E-voting as well as voting at the 36th AGM.
5. To Issue Equity Shares on Preferential Basis of 10,90,800 (Ten Lakh Ninety Thousand Eight Hundred) equity shares of the Company of the face value of Rs. 10/- (Rupees Ten only) each ("New Equity Shares"), for cash, at an issue price of Rs. 34.61 per Equity Share (including premium of Rs. 24.61 per Equity Share).

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 02:30 P.M

You are requested to please take on record our above said information for your reference and Disseminate on the website of the BSE.

**Thanking you,
Yours Faithfully,**

FOR, TIRUPATI STARCH & CHEMICALS LIMITED

**AMIT MODI
MANAGING DIRECTOR
DIN: 03124351**