



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE-1

Phones: 0731-2405001, 4905001, 4905002, E-mail : tirupati@tirupatistarch.com

Works: Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phone: (07292) 277479, 277280

12th December, 2022

TIRUSTA/SE/2022-23

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort,
Mumbai - 400 001,

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

Subject: Outcome of Board Meeting held at shorter notice on 12th December, 2022

Dear Sir/Ma'am,

We hereby inform that the Board of Directors of the Company in the Board meeting held at shorter notice on Monday, 12th December 2022, at 10:30 A.M. at the registered office of the Company has considered and approved the Draft letter of Offer [Form PAS-4; Private Placement Offer Letter] for allotment of 10,90,800 equity shares on preferential basis in accordance with the special resolution passed in Annual General Meeting dated 28th September 2022 and in whose regard in-principle approval is received from BSE dated 09th December 2022.

The meeting of Board of Directors commenced at 10:30 AM and concluded at 11:50 A.M.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For TIRUPATI STARCH & CHEMICALS LIMITED

AMIT MODI
MANAGING DIRECTOR
DIN: 03124351