



Tirupati Starch & Chemicals Limited

Reg. office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (MP) 452001

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

21st August, 2023

TIRUSTA/SE/2023-24

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: Intimation for rescheduling of Board Meeting.

Dear Sir/Ma'am,

With reference to our intimation dated 16th August 2023 regarding Board Meeting to be held on Tuesday, 22nd August 2023, we hereby inform you as per the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is rescheduled on Monday, 28th August 2023, at 03:00 PM, *inter alia* to consider the following:

1. Increase in the borrowing limits of the Company;
2. Creation of charges under Section 180(1)(a) of the Companies Act, 2013;
3. Increase in authorised share capital of the Company;
4. Alteration in Clause-V of Memorandum of Association;
5. Issue of equity shares on preferential basis;
6. To fix date, time and venue of the Annual General Meeting of the Company.

Further, reference to our letter dated 16th August 2023 regarding intimation of closure of Trading Window; please note that the Trading Window of the Company shall remain closed till completion of 48 hours from the conclusion of the aforesaid Board meeting.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For TIRUPATI STARCH & CHEMICALS LIMITED

PURNIMA NAGPAL
Company Secretary & Compliance Officer