



Tirupati Starch & Chemicals Ltd.

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

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

28th October, 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 of Board Meeting dated 31st October, 2023.

Dear Sir/Ma'am,

We hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on shorter notice with consent of all Directors on Tuesday, 31st October, 2023, at 11:00 A.M at the Registered Office of the Company situated at First Floor, "Shreeram Chambers", 12- Agrawal Nagar, Indore - 452001 (M.P.), *inter alia* to allot 14,97,654 equity shares on preferential basis in accordance with the special resolution passed in Annual General Meeting dated 25th September 2023 and in whose regard in-principle approval is received from BSE dated 18th October, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For TIRUPATI STARCH & CHEMICALS LIMITED

AYUSHI TAUNK
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: ACS54236