

Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore Phones: 0731-2405001, 4905001, 4905002, E-mail: tirupati@tirupatistarch.com

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

29th December, 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: Notice for Trading Window Closure

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the BSE Circular No. LIST/COMP/01/2019-20 dated 02nd April, 2019; the Trading Window of the Company shall remain closed from 1st January, 2024 till completion of 48 hours after the declaration of the unaudited financial results for the Quarter & Nine Month ended on 31st December, 2023.

The date of the Board Meeting to consider the unaudited financial results for the Quarter & Nine Month ended on 31st December, 2023 will be intimated separately in due course.

All the Directors, KMP's, Designated Persons, Employees, connected persons and their relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

You are requested to kindly take the same on record.

For TIRUPATI STARCH & CHEMICALS LIMITED

AYUSHI TAUNK COMPANY SECRETARY & COMPLIANCE OFFICER

CIN No.: L15321MP1985PLC003181 • website: www.tirupatistarch.com