



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001

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

Works: Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.)

21st July 2025

TIRUSTA/SE/2025-26

To,
The General Manager,
Dept. of Corporate Services - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

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

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is to be held on **Tuesday, 29th day of July, 2025, at 01:30 P.M.** at the registered office of the Company situated at *Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001*, inter alia to consider and approve the following business:

- To consider and approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2025 in terms of regulation 33 of SEBI (LODR) Regulations, 2015; and to take on record the Limited Review Report thereon;
- To consider and recommend the appointment of a Chartered Accountants Firm as Statutory Auditors of the Company for a first term of 5 (five) consecutive years from the conclusion of ensuing 39th Annual General Meeting of the Company till the conclusion of the 44th Annual General Meeting, subject to Shareholders' approval at ensuing Annual General Meeting of the Company;
- To consider and recommend the appointment of a Practicing Company Secretary Firm as Secretarial Auditors of the Company for a first term of 5 (five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30, subject to Shareholders' approval at ensuing Annual General Meeting of the Company;
- To approve Board's Report along with all its annexure including Management Discussion and Analysis Report, Secretarial Audit Report, Corporate Governance Report and CSR Report, for the Financial Year 2024-25;
- To fix day, date and time of 39th Annual General Meeting of the Company and to approve the Notice of such Annual General Meeting;
- Other ancillary and routine businesses.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct framed to regulate, monitor and report the trading of Designated Persons, Connected Persons and their Immediate Relatives; the Trading Window of the Company has been closed from 1st July, 2025 and was intimated to the exchange on 25.06.2025, shall remain closed from 1st July, 2025 till 48 hours after the declaration of the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter ended on 30th June, 2025, by the Board of Company.

The aforesaid information is also being hosted on the Company's website at www.tirupatistarch.com

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Tirupati Starch & Chemicals Limited

Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)
M. No.: F8115

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