



# Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE-1  
Phones: 0731-4905001, 4905002, E-mail : [tirupati@tirupatistarch.com](mailto:tirupati@tirupatistarch.com)

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

6<sup>th</sup> August, 2025

**TIRUSTA/SE/2025-26**

To,

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

**Reference: Security ID: TIRUSTA; Security Code: 524582 & ISIN: INE314D01011**

**Sub.: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 for 39th Annual General Meeting of the Company to be held on Friday, 29<sup>th</sup> day of August, 2025 at 1.00 PM (IST)**

Dear Sir/Madam,

We are pleased to inform that the 39<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Friday, 29<sup>th</sup> day of August, 2025 at 1.00 PM (IST) at the Registered Office of the Company at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001.

Further, pursuant to the provision of the Regulation 42 of SEBI (LODR) Regulations, 2015 this is to inform you that the Register of Members and Share Transfer books will remain closed from Saturday, 23<sup>rd</sup> August, 2025 to Friday, 29<sup>th</sup> August, 2025 (both days inclusive) for the purpose of the AGM.

The Notice of 39<sup>th</sup> AGM and Annual Report for FY 2024-25 can be assessed/downloaded from the Company's website at following link:

<b><u>NOTICE OF 39<sup>th</sup> AGM</u></b>	<a href="http://www.tirupatistarch.com/wp-content/uploads/2025/08/Notice_of_39th_AGM_dtd._29.08.2025.pdf">http://www.tirupatistarch.com/wp-content/uploads/2025/08/Notice_of_39th_AGM_dtd._29.08.2025.pdf</a>
<b><u>ANNUAL REPORT FOR FINANCIAL YEAR 2024-25</u></b>	<a href="http://www.tirupatistarch.com/wp-content/uploads/2025/08/Annual_Report_FY_2024-2025.pdf">http://www.tirupatistarch.com/wp-content/uploads/2025/08/Annual_Report_FY_2024-2025.pdf</a>

You are requested to kindly take the same on record for further needful.

Thanking You.

Yours faithfully,

**For Tirupati Starch & Chemicals Limited**

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