



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

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

6th 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 pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 regarding Remote E-Voting facilities for the 39th Annual General Meeting of the Company to be held on Friday, 29th day of August, 2025 at 1.00 PM (IST)

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the Members of the Company to cast their votes through electronic means including remote E-voting for the 39th Annual General Meeting ('AGM') will be held Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Friday, 29th 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. We hereby submit the following information for the investors/members of the Company:

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform and agency for conducting AGM through VC/OAVM	Central Depository Services (India) Limited (CDSL)
2.	Cut-off Date for E-voting entitlement	Friday, 22 nd August, 2025
3.	Voting Start Date & Time	Tuesday, 26 th August, 2025 at 9.00 a.m. (IST)
4.	Voting End Date & Time	Thursday, 28 th August, 2025 at 5.00 p.m. (IST)
5.	Name of the Scrutinizer	Mr. Ankit Dhanotia, Partner of M/s ADJ & Associates, Company Secretaries, Indore
6.	Announcement of Results of the Resolutions placed before the AGM	Within 2 working days from the conclusion of AGM

The Register of Members and Share Transfer books will remain closed from Saturday, 23rd August, 2025 to Friday, 29th August, 2025 (both days inclusive) for the purpose of the AGM.

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

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

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

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