



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.)

8th 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

Ref.:- Security ID: TIRUSTA; Security Code: 524582 & ISIN: INE314D01011

Sub.:-Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding dispatch of Letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 to those Shareholder(s) whose email address(es) are not registered with the Company/RTA/Depositories

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in compliance of Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, we have sent letters to those Shareholders whose email address(es) are not registered with the Company/Company's RTA/ Depositories. In such letter the details about web-link and the exact path of Company's Website, where complete Annual Report for FY 2024-25 is available, are provided.

A sample copy of such letter is enclosed herewith for your records please.

The above information is available also on Company Website at www.tirupatistarch.com

You are requested to 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

Encl.: As above



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CIN: L15321MP1985PLC003181 Phones: 0731-4905001, 4905002, E-mail : tirupati@tirupatistarch.com,

Website: www.tirupatistarch.com

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

Subject: Notice of 39th Annual General Meeting and Annual Report for the Financial Year 2024-25 of Tirupati Starch & Chemicals Limited

Dear Shareholder,

We are pleased to inform you that 39th Annual General Meeting ('AGM') of Tirupati Starch & Chemicals Limited is scheduled to be held on Friday, the 29th day of August, 2025 at 1.00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM for the Financial Year ended 31st March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 39th AGM and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2025 along with the Notice of the 39th Annual General Meeting (AGM) is available on the website of the Company at www.tirupatistarch.com and also you can access from weblink http://www.tirupatistarch.com/wp-content/uploads/2025/08/Annual_Report_FY_2024-2025.pdf In case you wish to receive a physical copy of the Annual Report may write to us at tirupati@tirupatistarch.com mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd - www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent - Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010	Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com . Website:- www.ankitonline.com
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We thank you for your continued support.

Thanking you,

Yours faithfully,

For Tirupati Starch & Chemicals Limited
Sd/-

Anurag Kumar Saxena
(Company Secretary)