



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.)

6th February 2026

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 scheduled to be held on **Saturday, 14th day of February, 2026**, 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 and Nine months ended on 31st December, 2025 in terms of regulation 33 of SEBI (LODR) Regulations, 2015; and to take on record the Limited Review Report/s thereon;
- 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 January, 2026 and was intimated to the exchange on 22.12.2025, shall remain closed from 1st January, 2026 till 48 hours after the declaration of the Standalone & Consolidated Un-audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 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