



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 – 454773 (M.P.)

TIRUSTA/SE/2026-27

Date: 11th July, 2026

To,
The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Fort, Mumbai- (MH) 400001 IN

Reference: Security ID: TIRUSTA; Security Code: 524582 & ISIN: INE314D01011
Subject: Outcome of the Board Meeting of the Company held on Saturday 11th July, 2026.

Dear Sir/Ma'am,

Pursuant to regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Tirupati Starch & Chemicals Limited ("Company") at its meeting held today i.e. on **Saturday 11th July, 2026** at the Registered Office of the Company at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore (MP) 452001 IN, have *inter-alia*, considered and approved the following matters:

1. Seeking consent of the Members of the Company by way of Special Resolution through Postal Ballot process for following:
 - a) Regularization of appointment of Mr. Vipul Jajodia (DIN: 02994593) as Non-Executive Independent Director of the Company for first term of 5 (five) consecutive years.
 - b) Recommend the appointment of Mr. Ankush Agrawal (DIN: 05271524) as Non-executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 14.08.2026.
 - c) Recommend the appointment of Mrs. Lata Garg, as Non-executive Independent Director of the Company for the first term of 5 (five) consecutive years w.e.f. 01.10.2026, subject to allotment of Director Identification Number (DIN) and registration under The Indian Institute of Corporate Affairs (IICA).
2. Approved the appointment of Mr. Ankit Dhanotia (COP-25667), Partner of M/s ADJ & Associates, Practicing Company Secretary, Indore, as Scrutinizer to scrutinize e-voting process of postal ballot in a fair and transparent manner.

Please note that **Friday, 10th July, 2026** has been determined as 'Cut-off Date' for deciding eligibility of shareholders for e-voting purpose.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (Master Circular) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 shall be submitted separately.

The aforesaid Board Meeting was commenced at **11.30 AM** and concluded at **12.20 PM**.
You are requested to please take the same on record.

Thanking you,
Yours sincerely,
For, Tirupati Starch & Chemicals Limited

Sourabh Vishnoi
(Company Secretary cum Compliance Officer)
M No.: A57433

CIN: L15321MP1985PLC003181 • website: www.tirupatistarch.com