



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (MP) 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: 19th August, 2026

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
Subject: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 for 40th Annual General Meeting of the Company

Dear Sir/Madam,

- 40th AGM of the Company and the Annual Report for the Financial Year 2025-26:**
We are pleased to inform that the 40th Annual General Meeting ('AGM') of the Company will be held Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on **Monday, 21st day of September, 2026 at 01:00 PM (IST)** at the Registered Office of the Company at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, (MP) 452001 IN.
- Fixation of dates for Closure of Share Transfer Books and Register of Members:**
Further note that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from **Tuesday, 15th September, 2026 to Monday, 21st September, 2026** (both days inclusive) for the purpose of the Annual General Meeting of the Company.
- Fixing Cut-off Date/E-voting:**
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, The followings will be Cut-off Date/E-voting in respect of 40th Annual General Meeting of the Company:

Particulars	Day, Date & Time
"Cut-off Date" for identifying the members who shall be eligible for voting either through remote e-voting during the remote e-voting period and for participation in the AGM.	Monday, 14 th September, 2026
Commencement of remote e-voting during which members may cast their vote.	From: Friday, 18 th September, 2026 (09:00 A.M. IST) To: Sunday, 20 th September, 2026 (5:00 P.M. IST)

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

Thanking You.

Yours faithfully,
For Tirupati Starch & Chemicals Limited

Sourabh Vishnoi
(Company Secretary cum Compliance Officer)
M. No.: A-57433

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