



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.)

Date: 19th August, 2026

TIRUSTA/SE/2026-27

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: Submission of Copy of Newspaper advertisements published for Intimation of 40th Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars of Ministry of Corporate Affairs General, please find enclosed herewith the copy of Newspaper advertisements published in the Free Press (English Journal) & Chautha Sansar (Hindi Journal) for the intimation of 40th Annual General Meeting of the Company to be held on Monday, 21st September, 2026 at 01:00 PM (IST).

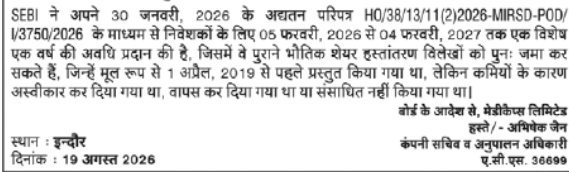
You are requested to please take the same on your record.

Thanking you.

Yours Sincerely,
For, Tirupati Starch & Chemicals Limited

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

Enclosure: As above



Place : SHAJAPUR, NEEMUCH, DHAR Date : 19-AUGUST-2026 Sd/- (Authorised Officer) Capri Global Capital Ltd.