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: 25th September, 2026**

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011

SUBJECT: INTIMATION OF TRADING WINDOW CLOSURE

Dear Sir/Ma'am,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with the BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and the Company's Code of Conduct framed for prevention of Insider Trading, the Trading Window for trading in the equity shares of the Company shall remain closed from 01st October, 2026 till 48 hours after the declaration of the un-audited Standalone & Consolidated Financial Results of the Company for the quarter & half year ending on 30th September, 2026 by the Board of Company.

The date of the Board Meeting to consider the un-audited Standalone & Consolidated Financial Results of the Company for the quarter & half year ending on 30th September, 2026 will be intimated separately in due course.

In terms of SEBI circular/s for Trading Window Closure period under SEBI (Prohibition of Insider Trading) Regulations, 2015 for restricting trading by Designated Persons and their Immediate Relatives by freezing PAN at security level, the PAN of Designated Persons and their Immediate Relatives of the Company will be freezed by Designated Depository of Company (i.e. Central Depository Services India Limited) for trading in Equity Shares of the Company during the said trading window closure period.

All the Designated Persons, Connected Persons and their Immediate Relatives are advised not to trade in securities of the Company either directly or indirectly during the period of Trading Window closure.

You are requested to kindly take the same on record.

Thanking you.

Yours' faithfully
***For* Tirupati Starch & Chemicals Limited**

SOURABH VISHNOI Digitally signed by SOURABH VISHNOI Date: 2026.09.25 11:32:29 +05'30'

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