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: 01st October, 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 Thursday 01st October, 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 **Thursday 01st October, 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:

- To consider and approve the sale of immovable property of the Company situated at 181, Jaora Compound, Indore (MP) 452001 IN;

  The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (Master Circular) are given in **'Annexure - A'**.

- To take note the completion of second consecutive term of 5 years of **Mr. Ramesh Agrawal (DIN: 07599354),** as an Independent Director of the Company with effect from end of the day of 30th September, 2026.
  The Board of Directors and the Management of the Company place on record their appreciation for the contributions made by Mr. Ramesh Agrawal during his association with the Company over the years.

  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 are given in **'Annexure - B'**.

The aforesaid Board Meeting was commenced at **03.00 PM** and concluded at **03.40 PM.**

You are requested to please take the same on record.

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

SOURABH VISHNOI Digitally signed by SOURABH VISHNOI Date: 2026.10.01 15:51:47 +05'30'

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

Tirupati Starch & Chemicals Limited

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ANNEXURE-A

Disclosures under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (Master Circular) is disclosed as under:

Sr. No.	Details of Event (s) that need to be provided	
1.	**The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year**	NIL
2.	**Date on which the agreement for sale has been entered into**	No agreement for sale has been entered into as on date. The Board, at its meeting held on 01st October, 2026, approved the proposal for sale of the Company's immovable property situated at 181, Jaora Compound, Indore (M.P.) – 452001. Further details will be disclosed upon execution of the agreement for sale/ completion of the sale process, as applicable.
3.	**The expected date of completion of sale/disposal**	
4.	**Consideration received from such sale/disposal**	
5.	**Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof**	
6.	**Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"**	
7.	**Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same include compliance with regulation 37A of LODR Regulations.**	**Not Applicable**. The proposed sale of the property is not pursuant to or as part of any Scheme of Arrangement. Further, the proposed sale of the said property does not constitute the sale, lease or disposal of an undertaking or substantially the whole of the undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.
8.	**Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.**	**Not Applicable.** The proposed transaction is not a slump sale.

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ANNEXURE-B

Disclosures under regulation 30 of the SEBI (LODR) Regulation, 2015 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 are disclosed as under:

Sr. No.	Particulars	Mr. Ramesh Agrawal (DIN: 07599354) Independent Director
1.	**Reason for Change viz ~~appointment, Resignation, removal, death or~~ otherwise**	**Mr. Ramesh Agrawal (DIN: 07599354)** retired from the office of Independent Director of the Company with effect from end of the day of 30th September, 2026 on account of his successful completion of second consecutive term of 5 years as an Independent Director of the Company.
2.	**Date of ~~Appointment/re-appointment~~ / cessation (as applicable) & ~~term of appointment/ re-appointment.~~**	Date of Cessation: Effective from the closing hours 30th day of September, 2026.
3.	**Brief Profile (In case of Appointment)**	Not Applicable
4.	**Disclosure of relationship between directors (In case of Appointment)**	Not Applicable