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: 05th November, 2026**

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

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

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on **Saturday, 14th day of November, 2026** at registered office of the Company situated at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore (MP) 452001 IN, *inter alia* to transact the following businesses:

- To consider and approve the Standalone & Consolidated Un-audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2026 in terms of regulation 33 of SEBI (LODR) Regulations, 2015 and to take on record the Limited Review Report thereon;
- Other ancillary and routine businesses.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct framed to regulate, monitor and report the trading by Designated Persons; the Trading Window of the Company has been closed from 01st October, 2026 and which was intimated to the Exchange on 25th September, 2026, shall remain closed till 48 hours after the declaration of the Standalone & Consolidated Un-audited Financial Results for the Quarter and half year ended on 30th September, 2026.

The aforesaid information is also being hosted on the Company's website at www.tirupatistarch.com

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,
For, Tirupati Starch & Chemicals Limited

SOURABH VISHNOI
Digitally signed by SOURABH VISHNOI
Date: 2026.11.05 12:38:54 +05'30'

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