

February 05, 2024

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Ref.: Scrip Code – 539008**

Dear Madam/Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024 at 04:00 PM, inter alia transact the following business:

1. To consider and approve the Un-Audited Standalone Financial Results along with limited review report of the Company for the quarter ended December 31, 2023.
2. To shift the registered office of the Company from Registrar of Companies, Jaipur, Rajasthan to Registrar of Companies, Mumbai, Maharashtra and consequently alteration of Situation clause of the MOA of the Company subject to required approvals.
3. To convey Postal Ballot to obtain shareholder's approval for aforesaid & approving draft notice of Postal Ballot.
4. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Sunday, December 31, 2023 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record,

Thanking You.

For **Tirupati Fincorp Limited****Ameya Bodas**  
**Company Secretary & Compliance Officer**