



Tirupati Starch & Chemicals Limited

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Works: Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phone: (07292) 277479, 277280

26th October, 2023

TIRUSTA/SE/2023-24

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort,
Mumbai - 400 001,

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

Subject: Outcome of Board Meeting held at shorter notice on 26th October, 2023

Dear Sir/Ma'am,

We hereby inform that the Board of Directors of the Company in the Board meeting held at shorter notice on Thursday, 26th October, 2023, at 11:00 A.M. at the registered office of the Company has considered and approved the Draft letter of Offer [Form PAS-4; Private Placement Offer Letter] for allotment of 14,97,654 equity shares on preferential basis in accordance with the special resolution passed in Annual General Meeting dated 25th September 2023 and in whose regard in-principle approval is received from BSE dated 18th October, 2023.

The meeting of Board of Directors commenced at 11:00 AM and concluded at 11:45 A.M.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For TIRUPATI STARCH & CHEMICALS LIMITED

AYUSHI TAUNK
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: ACS54236