



Tirupati Starch & Chemicals Ltd.

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE-1

Phones: 0731-2405001, 4905001, 4905002, E-mail : tirupati@tirupatistarch.com

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

07th November, 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: Intimation of Board Meeting with respect to redemption of unlisted Preferential Shares of the Company.

Dear Sir/Ma'am,

We hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Wednesday, November 08, 2023, at 01:00 P.M at the Registered Office of the Company situated at First Floor, "Shreeram Chambers", 12- Agrawal Nagar, Indore - 452001 (M.P.), inter alia to consider and approve the redemption of unlisted Preferential Shares of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For TIRUPATI STARCH & CHEMICALS LIMITED

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