



Tirupati Sarjan Limited

Date:14th August,2021

To,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532167

Sub.: Remote e-voting facility at the forthcoming 26thAnnual General Meeting & Intimation of fixation of cut-off date

Dear Sir/Madam,

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Thursday,23rd September, 2021as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 26thAnnual General Meeting (AGM) of the Company scheduled to be held on Thursday, 30th September, 2021by electronic means under the Companies Act, 2013 and rules thereunder.,

The Company shall avail remote e-voting Services of National Securities Depository Limited (NSDL) and below is calendar of the events for remote e-Voting:

Sr. No.	Particulars	Relevant Date
1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Thursday, 23rd September, 2021
2	Date and time of commencement of voting through electronic means	26 th September, 2021 (From 9.00 a.m)
3	Date and time of end of voting through electronic means	29 th September, 2021 at (Up to 5.00 p.m.)
4	Date of declaration of results by the Chairman	On or after 30 th September, 2021(within prescribed time limits)

Kindly take the same on your records.

For, **TIRUPATI SARJAN LIMITED,**

RUCHIR RUSHIKESHBHAI PATEL
Whole time director
(DIN: 03185133)

