



Date: 28/07/2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Intimation of Board Meeting
Ref: Security code-531814; ISIN: INE297J01023

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 5th August 2025** inter alia, to consider and approve the Standalone Unaudited financial results of the company for quarter ended on 30th June 2025.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted earlier by Company, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 01st July, 2025 and shall reopen after the expiry of 48 hours from the time the result for the quarter ended on 30th June 2025 becomes generally available.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Tirupati Sarjan Limited,

Jitendra I. Patel
Managing Director
DIN: 00262902