



Date: 07/08/2025

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: **531814**; ISIN: **INE297J01023**

Dear Sir/Madam,

**Sub: Notice of 30th Annual General Meeting of the Company and Book Closure date
Published in the Newspapers.**

We enclose herewith copies of the notice issued in Western Times Newspapers (English Edition) and (Gujarati Edition) on 07th August, 2025 informing members of the Company regarding Book Closure date and conveying Annual General Meeting on Saturday, 30th August, 2025 at 04:00 PM through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') and remote e-voting facility offered to the members.

The Newspaper Advertisement will also be available on the website of the Company i.e. www.tirupatisarjan.com.

We request you to kindly put the above information on your record.

Thanking you,

Your Faithfully,
For Tirupati Sarjan Limited

Jitendrakumar I. Patel
Chairman & Managing Director
DIN: 00262902

Encl: As above

PVR INOX Kotak Credit Card: Your Ticket to Business-Class Movie Experiences

Mumbai, Movie-watching experience just got a major upgrade! Kotak Mahindra Bank and PVR INOX, India's biggest name in cinema, have re-introduced PVR INOX Kotak Credit Card — designed to turn your regular movie outing into a luxurious experience.

This new experience, Kotak has released a short brand film. It follows a couple enjoying a seamless, luxurious movie night — from gourmet snacks to exclusive access — all powered by the PVR INOX Kotak Credit Card.

style upgrades for those who live bold. With the PVR INOX Kotak Credit Card, you don't just watch a movie — you get a business class experience every time.

Galaxy Z Fold7, Z Flip7 Series Sold Out in Select Indian Markets After Stellar Launch Response

GURUGRAM, Samsung's seventh generation foldable smartphones - Galaxy Z Fold7, Z Flip7 and Z Flip7 FE - have seen unprecedented demand in India and are stocked out in select markets, the company said.

system. Samsung continues to invest in innovation, manufacturing, and local value addition, aligning with India's vision of a self-reliant economy," Park said.

a crucial role in catering to both local demand and global markets," Park added. On Samsung's evolution journey with foldables, Park said the concept is to make devices smaller.

Business Brief III

Indian stock market extends losses marginally after RBI MPC decisions

Mumbai, Aug 6 (IANS) Following the Reserve Bank of India's (RBI) decision on Wednesday to maintain the repo rate at 5.50 per cent, the benchmark index Nifty 50 experienced a slight decline, falling below the 24,600 resistance level.

RBI MPC decisions calibrated pause amid global fragility, domestic resilience: Economists

New Delhi, Aug 6 (IANS) The Reserve Bank of India's (RBI) Monetary Policy Committee (MPC) has decided to keep the repo rate unchanged at 5.5 per cent, while sticking to the "neutral" monetary policy stance, RBI Governor Sanjay Malhotra said on Wednesday.

RBI retains India's GDP growth forecast at 6.5 pc for FY 2025-26

Mumbai, Aug 6 (IANS) The RBI on Wednesday retained its forecast for India's GDP growth at 6.5 per cent for FY 2025-26, despite global uncertainties, as it expects strong rural demand on the back of a good monsoon and robust government expenditure on big ticket infrastructure projects to propel growth.

WESTERN RAILWAY - RAJKOT DIVISION Tender Notice No.: DRM/RJT/E-Tender/EL/TRD/2025-2026/23 Dt. 05.08.2025 OHE MODIFICATION WORK AND OHE SLEWING WORK

WESTERN RAILWAY - AHMEDABAD DESIGN, MODIFICATION, ALTERATION, AUGMENTATION, MANUFACTURE, SUPPLY, INSTALLATION, TESTING AND COMMISSIONING OF HOT STAND

CHANGE OF NAME I have changed my old name from GAWALI MUSTAKAHMAD KALUJI to new name GAVLI MUSTAKBHAI KALUBHAI

CHANGE OF NAME SHILABEN KANUBHAI BODAT WIFE OF BODATKANUBHAI THAVARAJI BY National Indian, my faith Hindu, residing at Village Hathiya post Jaisingpur Tahsil Bhihadia Dist Anavli state Gujarat pin 383245

UMARGAM MUNICIPALITY, UMARGAM E-TENDERING NOTICE/TWO BID SYSTEM Umargam Municipality, Umargam, Dist.Valsad, Gujarat invites on line e-tenders from government registered firms in appropriate category for the following works.

Titan Intech Posts 42.6% PAT Growth in Q1 FY 26; Announces Rs. 4.5 Cr R&D Capitalization

Hyderabad, Titan Intech Limited (BSE: TITANIN - 521005) a global leader in software development, announced the outcomes of its Board Meeting held on July 31, 2025. The company reported net sales of Rs. 4.97 crore, up from Rs. 4.82 crore in Q1 FY26.

ciencies and technology-driven initiatives. The Board approved an increase in the company's authorized share capital from Rs. 55 crore to Rs. 100 crore. It is along with a sub-division (split) of equity shares from Rs. 10 to Rs. 1 per share (1:10 split) to enhance liquidity, broaden the shareholder base, and make shares more affordable for retail investors.

investments in AI-driven 3D educational technologies, reflect our strong focus on creating long-term shareholder value and technological leadership." Additionally, the company has capitalized Rs. 4.5 crore in R&D expenditure during Q1 FY26 towards its pioneering project, "3D Display & AI-Integrated Educational Platforms."

CHANGE OF NAME I have changed my old name from GAWALI MUSTAKAHMAD KALUJI to new name GAVLI MUSTAKBHAI KALUBHAI

CHANGE OF NAME I have changed my old name from PATEL ANJANABAHEN VASHISHTHKUMAR to new name PATEL ANJANABEN VASHISHTHKUMAR

CHANGE OF NAME I have changed my old name from PATEL VASHISHTHKUMAR SITARAM to new name PATEL VASHISHTHKUMAR SITARAMBHAI

CHANGE OF NAME I have changed my minor son's old name from PATEL JAY VASHISHTHBHAI to new name PATEL JAY VASHISHTHKUMAR

ક્રમ કામનું નામ, કિંમત અને ટેન્ડર ભવવાની તારીખ 1 Selection of Implementing Agency (IA) for Supply, Installation, Testing & Commissioning (SITC) of Outdoor Digital Display Boards (LED Displays) & Public Announcement System (PAS) with 5 years of Comprehensive Annual Maintenance Contract (CAMC) (nprocure પર)

Gujarat Pollution Control Board Navanagar Bhavan, Sector 10 A, Gandhinagar- 382 010 Tel. 079-2322152 Fax. 079-23222784, www.gpcb.gujarat.gov.in

CHANGE OF NAME I have changed my old name from MUNVERBEG GAFURBEG MIRZA to new name MUNAVARBAIG GAFURBAIG MIRZA

CHANGE OF NAME I have changed my old name from MARATHI LALITABEN ONKARBHAI to new name MARATHI YASHODABEN ONKARBHAI

CHANGE OF NAME I have changed my old name from SHAIKH KUTBUDDIN to new name SHAIKH MUMTAZBANU KUTBUDDIN

CHANGE OF NAME I have changed my old name from NASIRKHAAN SHRI AHMADKHAAN to new name NASIRKHAAN AHMADBHAI PATHAN

Amod municipality -Tender Notice - Chief Officer Amod Municipality is inviting Tender Under SJMMSSVY aagavi orakha Grant For Various Estimated Cost Rs. 415.70 Lakhs online Tender Specification is Shown Online.

TIRUPATI SARJAN LTD. CIN: L45100GJ1995PLC024091 Regd. Office: A-11,12,13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad-380060. | Ph: 91-79-2766 2013

