

August 24, 2023

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 539008

Subject: Intimation of 41st Annual General Meeting & Book Closure as per Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

We wish to inform you that the 41st Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 16, 2023 at 11:00 A.M. through video conferencing mode/other audio visual means in accordance with the Ministry of Corporate Affairs (“MCA”) Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated 13th January, 2021 (hereinafter collectively referred to as the “MCA Circulars”) and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (hereinafter collectively referred to as the “SEBI Circulars”).

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of members and share transfer books of the company will be closed from Sunday, September 10, 2023 till Saturday, September 16, 2023 (both days inclusive) for the purpose of holding 41st Annual General Meeting (AGM).

Details are as follow:

Symbol	Type of security	Book closure	Purpose
BSE : 539008	Equity	Sunday, September 10, 2023 till Saturday, September 16, 2023 (both days inclusive)	41 st AGM scheduled on September 16, 2023.

Further, pursuant to the provision of the Section 108 of the Companies act, 2013 and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) 41st AGM scheduled on September 08, 2023 as a cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 41st AGM of the Company. The remote e-voting period will commence on Monday, September 11, 2023 (9.00 a.m.) and will end on Friday, September 15, 2023 (5.00 p.m.).

Request you to kindly take the same on record.

Thanking You.

For **Tirupati Fincorp Limited**

Ameya Bodas
Company Secretary & Compliance Officer