

August 04, 2023

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

Ref.: Scrip Code – 537259

Sub: Intimation of Board Meeting to be held on Saturday, August 12, 2023 disclosure under 29 of SEBI (LODR) Regulations 2015.

Dear Madam/Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled on Saturday, August 12, 2023 at 4.00 p.m. at its corporate office, inter -alia,

1. To approve un-audited financial statements and limited review report for the quarter ended June 30, 2023.
2. To fix the day, date, time & venue of 41st Annual General Meeting.
3. To re-appoint Mrs. Sheetal Mitesh Shah, who retires by rotation and being eligible, offers himself for re-appointment.

Request you to kindly take the same on record.

Thanking You.

For **Tirupati Fincorp Limited**

Ameya Bodas
Company Secretary & Compliance Officer