

August 20, 2025

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

Scrip Code- **539008**

Sub: Newspaper Advertisement regarding the 43rd Annual General Meeting of the Company to be held on September 20, 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Ref.: Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Madam/Sir,

In compliance with Regulation 30 read with Schedule III Part A Para A and Regulation 47 of ("SEBI Listing Regulations") 2015, Please find enclosed copies of advertisement regarding 43rd Annual General Meeting of the Company to be held on September 20, 2025 at 11:00 A.M. through VC / OAVM as published in Jaipur (Business Remedies).

The same is also available on the Company's website viz.
www.tirupatifincorp.in

Request you to kindly take the same on record.

Thanking You

For **TIRUPATI FINCORP LIMITED**

Arvind

Jethalal Gala

Digitally signed by Arvind Jethalal Gala
DN: cn=Arvind Jethalal Gala, o=Tirupati Fincorp Limited, email=arvind.jethalal@tirupatifincorp.in, c=IN
2.5.4.20=483d1188f0375b1922a7b162275a0a80
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emailCode=400997, st=Maharashtra,
serialNumber=443674466d081420522303a0007
c2901a00883a22f1a5a6a6d099a79876,
cn=Arvind Jethalal Gala
Date: 2025.08.20 15:12:11 +05'30'

Arvind Jethalal Gala
Director
DIN: 02392119

