August 14, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code- 539008

Dear Madam/ Sir,

Sub: Outcome of the Board Meeting held on Wednesday, August 14, 2024.

Ref.: Intimation under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Listing Regulations, we wish to inform you that the Board of Directors of Tirupati Fincorp Limited ("Company") at their meeting held today i.e. August 14, 2024 inter-alia:

1. Considered and approved the unaudited financial statements along with limited review report of the Company for the quarter ended June 30, 2024.

2. Approved convening of 42^{nd} Annual General Meeting of the Members of the Company to be held on Saturday, September 21, 2024 at 03:00 P.M. through video conferencing/Other Audio Visual Means ("VC/OAVM").

3. Considered and approved to enhance limit of inter-corporate loan, guarantee, security and/or investment limit from Rs. 100 crore to Rs. 500 Crore in accordance with section 185 of the Companies Act, 2013.

4. Considered and approved enhancement of limits of borrowings of the company up-to Rs. 500 Crore (Rupees Five Hundred Crore only) and to create security under section 180(1)(c) of the Companies Act, 2013.

5. Approved allotment of 98,000 Equity shares to the Employees under Employee Stock Options Plan 2021.

The Meeting commenced at 02.00 P.M. and concluded at 04.30 P.M.

We request you to take the above on record.

Thanking you,

For **Tirupati Fincorp Limited**

AMEYA DHANANJAY BODAS
Digitally signed by AMEYA DHANANJAY BODAS
Date: 2024.08.14 16:35:02 +05'30'

Ameya Dhananjay Bodas
Company Secretary & Compliance Officer

August 14, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code- 539008

Dear Madam/ Sir

Sub: Unaudited Financial Result for the Quarter Ended June 30, 2024

Ref.: Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on August 14, 2024, has considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter ended on June 30, 2024.

The Unaudited Financial Results along with the Limited Review Report thereon, dated August 14, 2024, issued by the Statutory Auditors of the Company viz. M/s. JCR & Co. LLP Chartered Accountants, are enclosed herewith.

Please note that the Board Meeting Commenced at 02.00 P.M. and concluded at 04:30 P.M.

Kindly request you to place the aforesaid information on record and acknowledge the receipt of the same.

Thanking you,

For **Tirupati Fincorp Limited**

Sheetal

Sheetal Shah
Chief Financial Officer

Limited Review Report on the Unaudited Standalone Financial Results for the Quarter ended 30th June, 2024 and for the period from April 1, 2024 to June 30, 2024.

To,
The Board of Directors
Tirupati Fincorp Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial results of Tirupati Fincorp Limited ("the Company") for the quarter ended June 30, 2024 and for the period from April 1, 2024 to June 30, 2024 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the Recognition and Measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other Accounting Principles generally accepted in India as applicable to the Company. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

The company has continued its financing activities despite cancellation of NBFC Certificate of Registration by RBI w.e.f. 30th April, 2019 and also non-compliance of related provisions shall lead to serious non-compliances issues from RBI.

The company's website is not in full compliance with clause 46 (2) of SEBI (LODR) Regulations, 2015 as amended from time to time.

Our opinion is not modified in respect of the above matters.

For JCR & Co. LLP
Chartered Accountants
FRN: 105270W/W100846

MITESH DAMJI CHHEDA

Digitally signed by MITESH DAMJI CHHEDA
Date: 2024.08.14 15:46:37 +05'30'

CA Mitesh Chheda
Partner
Mem No.: 160688
UDIN: 24160688BKCALB7438

Date: 14th August, 2024
Place: Mumbai

TIRUPATI FINCORP LIMITED

CIN:- L67120RJ1982PLC002438

Regd. Office: Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme, Jaipur Rajasthan, RJ 302001

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE,2024

(Rs. In lakhs)

Particulars	Quarter Ended			For the Year Ended
	30.06.2024	**31.03.2024**	**30.06.2023**	**31.03.2024**
	Unaudited	Audited	Unaudited	Audited
INCOME				
Revenue from operation				
Interest Income	135.19	96.03	65.58	355.03
Revenuce from Securities Transaction	425.63	97.53	-	111.97
Other Income	0.02	6.51	-	6.51
Total Income	**560.84**	**200.07**	**65.58**	**473.51**
Expenses				
Employees Benefit Expenses	37.05	31.20	25.95	117.80
Finance Cost	80.40	69.86	14.94	166.41
Purchase of Stock-in-trade	815.37	340.84	-	408.06
Change in Stock-in-trade	(407.32)	(260.33)	-	(302.945)
Depreciation & amortisation expenses	-	-	-	-
Impairment Loss on Loans	3.55	1.27	(30.07)	(59.63)
Other Expenses	7.96	9.06	3.39	96.90
Total Expenses	**537.02**	**191.90**	**14.21**	**426.60**
Profit/(Loss) before tax	**23.83**	**8.17**	**51.37**	**46.91**
Tax expense	5.97	(0.33)	13.36	(15.50)
Net Profit/(Loss) for the period	**17.86**	**8.50**	**38.01**	**31.40**
Other Comprehensive Income (OCI), net of Income Tax			-	
Items that will not be reclassified to profit or loss			-	
Items that will be reclassified to profit or loss			-	
Total other comprehensive income, net of income tax	-	-	-	-
Total other Comprehensive Income for the period	**-**	**-**	**-**	**-**
Paid-up Equity Share Capital (Equity shares of Rs.10 each)	**494.42**	**494.42**	**494.42**	**494.42**
Reserve excluding revaluation reserves			-	-
Basic & Diluted Earning Per Share (not annualized)	0.36	0.17	0.77	0.64

1 The above Audited Financial Results have been reviewed by the Audit Committee thereafter approved and record by Board of Directors at their meeting held on 14.08.2024.

2 As required under clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out limited review of the above Financial Results for the period ended 30.06.2024

3 The Company has adopted Indian Accounting Standard (Ind AS) for the financial year commencing from 1st April 2019 and above results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 and read with relevant rule made thereunder .

4 The Figures for the corresponding previous periods has been regouped/ reclassified wherever necessary, to make them comparable.

5 The Company operates in two segment during the quarter namely, financing activities and Investment and Trading in securities. A separate reportable operating segments is prepared as per IND AS 108 - Operating Segments.

6 The Figures of quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year and unaudited published year to date figure upto the third quarter of the full financial year.

For and on behalf of Board of Directors
Tirupati Fincorp Limited

ARVIND JETHALAL GALA

Place: Mumbai
Date: 14.08.2024

Arvind J. Gala
Non Executive Chairman
DIN: 02392119

TIRUPATI FINCORP LIMITED

CIN:- L67120RJ1982PLC002438

Regd. Office: Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme, Jaipur Rajasthan, RJ 302001

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE, 2024

Particulars	Quarter Ended			For the Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
Segment Revenue				
Lending and Financing activity	135.19	95.93	65.58	354.93
Investment and Trading in Securities	425.63	97.53	-	111.97
Other Income	0.02	6.51	-	6.51
Total Revenue	560.84	199.97	65.58	473.41
Profit before tax				
Lending and Financing activity	33.22	61.90	51.38	111.01
Investment and Trading in Securities	(5.13)	(53.73)	(0)	(64.10)
Unallocated	(4.26)	-	-	-
Total Profit Before tax	23.83	8.17	51.37	46.91
Segment asset				
Lending and Financing activity	6,148.58	4,929.00	2,601.29	4,929.00
Investment and Trading in Securities	837.88	303.63	0.00	303.96
Unallocated	172.78	267.84	126.74	267.84
Total Segment asset	7,159.23	5,500.47	2,728.03	5,500.80
Segment Liability				
Lending and Financing activity	6,193.21	4,868.46	2,078.51	4,868.46
Investment and Trading in Securities	172.39	12.96	-	12.96
Unallocated	205.30	49.93	77.84	49.93
Total Segment Liability	6,570.90	4,931.35	2,156.35	4,931.35

Note

The Company operates in two segment during the quarter namely, financing activities and Investment and Trading in securities. In accordance with Ind AS - 108 "Operating Segments" and Company (Accounting Standards) Rule, 2006, the Company has identify (i) Lending/Financing and Investment and Trading in Securities activities as reportable Segment. There is no geographical segment identified by the company

For and on behalf of Board of Directors
Tirupati Fincorp Limited

ARVIND
JETHALAL
GALA

Digitally signed by ARVIND JETHALAL GALA
DN: c=IN, o=Personal, postalCode=400097, l=Mumbai, st=Maharashtra, street=Flat No 2 Plot No 36 Pushpa Park , malad east, Maharashtra India- 400097- Opp St. Joseph High School, title=5034, 2.5.4.20=bb3db1d8ff0375b1922e7b16d275e0dd0c0077b24da a38287abf61246d7ee187, serialNumber=bdfc7d466fca914a3052363a66007c2f90b5f088 3acf2f3ddade9ded99e70870, email=arvind.gala@inventuregrowth.com, cn=ARVIND JETHALAL GALA
Date: 2024.08.14 14:51:16 +05'30'

Arvind J. Gala
Non Executive Chairman
DIN: 02392119

Place: Mumbai
Date: 14.08.2024