August 11, 2025

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

Dear Madam/ Sir,

Sub: Outcome of the Board Meeting held on Monday, August 11, 2025.

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 11, 2025 inter-alia:

1. Considered and approved the unaudited financial statements along with limited review report of the Company for the quarter ended June 30, 2025.

2. Approved convening of 43rd Annual General Meeting of the Members of the Company to be held on Saturday, September 20, 2025 at 11:00 A.M. through video conferencing/Other Audio Visual Means ("VC/OAVM").

3. Considered and approved shifting of the Registered Office of the Company from the state of Rajasthan to the state of Maharashtra.

4. Considered and approved the appointment of M/s. Amruta Giradkar & Associates as the Secretarial Auditor of the company.

5. Considered and approved the appointment of Mr. Tejas Trivedi (DIN: 11216768) as Independent (Additional) Director of the company.

6. Approved to grant remuneration of 5% of profits to Non-Executive Non-Independent Director Mr. Arvind Jethala Gala.

The Meeting commenced at 02.00 P.M. and concluded at 07.45 P.M.

We request you to take the above on record.

Thanking you,

For **Tirupati Fincorp Limited**

Arvind
Jethalal Gala

Digitally signed by Arvind Jethalal Gala
DN: c=IN, o=Personal, title=5034,
pseudonym=W67Zf2AAxushTcYeR7GmDiFz8Hbd71lk,
2.5.4.20=bb3db1d8ff0375b1922e7b16d275e0dd0c0077b24daa38287abf61246d7ee187,
postalCode=400097, st=Maharashtra,
serialNumber=bdfc7d466fca914a3052363a66007c2f90b5f0883acf2f3ddade9ded99e70870,
cn=Arvind Jethalal Gala
Date: 2025.08.11 19:47:32 +05'30'

Arvind Jethalal Gala
Director
DIN: 02392119

Annexure A

Disclosure of information with respect to Appointment of Secretarial Auditor of the company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015.

Particulars	**Details**
Reason for change viz. appointment, ~~re appointment, resignation, removal, death or otherwise~~	Appointment of **Mrs. Amruta Giradkar**, proprietor of M/s Amruta Giradkar & Associates, Practicing Company Secretaries as the **Secretarial Auditor** of the Company
Date of appointment/ ~~cessation~~ (as applicable)	September 20, 2025
Term of appointment ~~/ re-appointment~~	For a term of 5 consecutive years respectively from 2025-26 to 2029-30
Brief profile	M/ s. Amruta Giradkar & Associates (COP No: 19381 and M. No: ACS 48693). M/s. Amruta Giradkar & Associates., Practicing Company Secretaries registered with the Institute of Company Secretary of India is a corporate secretarial services firm offering solutions for corporate compliances. CS Amruta Giradkar having Certificate of Practice No. 19381 has rich and varied experience in various matters related to Company Law and SEBI LODR etc. The firm is based in Mumbai. The core competency of the firm lies under the Companies Act 2013, Merchant Banker and in IPO of NCO, Mergers and Acquisitions, Takeovers, Due Diligence, Valuations, Delisting, etc.
Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.

Annexure B

Disclosure of information with respect to Appointment of Additional Independent Director of the company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015.

Particulars	**Details**
Name of the Director	Tejas C. Trivedi
Director Identification Number	11216768
Reason for Change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment as Additional (Independent) Director of the Company.
Date & term of appointment	For F.Y. 2025-26, appointed at Board Meeting held on August 11, 2025
Brief Profile	Mr. Tejas Trivedi is a dedicated and detail-oriented professional with a solid background in corporate compliance, statutory adherence, and legal administration. Demonstrates a high level of efficiency and professionalism in maintaining company operations within the framework of relevant laws and regulations. His recent role is Assistant Company Secretary with various Multinational Companies were he possesses comprehensive experience in secretarial compliance under the Companies Act, 2013, including adherence to statutory and regulatory requirements governing company law. His expertise extends to legal compliance across diverse frameworks, Foreign Exchange Management Act (FEMA) compliances—encompassing foreign direct investment (FDI) reporting, overseas direct investment (ODI) and secretarial standards and listing agreement obligations applicable to listed entities
Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.

Annexure C

Disclosure of information with respect to Re-appointment of Mrs. Sheetal Mitesh Shah, who retires by rotation and being eligible, offers herself for re-appointment, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015.

Particulars	**Details**
Name of the Company	Tirupati Fincorp Limited
Name of Director	Sheetal Mitesh Shah
DIN	08364948
Date of Birth	September 06, 1990
Date of First Appointment	February 06, 2019
Nature of Appointment	Director
Reason for change viz. ~~appointment~~/re-appointment, ~~resignation, removal, death or otherwise~~;	Retire by Rotation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment;	September 20, 2025 for a term of 5 years and will be liable to retire by rotation.
Disclosure of Relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.

August 11, 2025

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, 2025

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 11, 2025, has considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter ended on June 30, 2025.

The Unaudited Financial Results along with the Limited Review Report thereon, dated August 11, 2025, 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 07:45 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, 2025.

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, 2025. ("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, as per matters specified in below paragraphs 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.

The March 2025 results were qualified by Auditor but management uploaded on exchange as unmodified report which is a non-compliance under LODR.
The correctness of interest expense amount could not verified as loan documents were not available for the loan taken and few cases in loan given. The internal controls kept for lending business have serious gaps and needs to be repair else they may affect the financial reporting.

The company has continued its financing activities despite cancellation of NBFC Certificate of Registration by RBI w.e.f. 30th April, 2019 and as per RBI order dated 19/05/2025 Rejection of application for grant of Certificate of Registration of NBFC and directed to stop doing financing business with immediate effect. The company is seeking extension of 6 months from RBI with respect to compliance with RBI directions. However, response from RBI for relaxation from its order is awaited.

Other Matters

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: 2025.08.11 18:29:09 +05'30'

CA Mitesh Chheda
Partner
Mem No.: 160688
UDIN: 25160688BMIZAX6336

Date: 11th August, 2025
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, 2025

(Rs. In lakhs)

Particulars	Quarter Ended			For the Year Ended
	30.06.2025	**31.03.2025**	**30.06.2024**	**31.03.2025**
	Unaudited	Audited	Unaudited	Audited
INCOME				
Revenue from operation				
Interest Income	478.78	321.68	135.19	918.10
Revenuce from Securities Transaction	553.53	108.83	425.63	9,334.50
Other Income	0.00	134.91	0.02	816.99
Total Income	**1,032.31**	**565.41**	**560.84**	**11,069.58**
Expenses				
Employees Benefit Expenses	47.53	36.56	37.05	179.58
Finance Cost	253.19	40.66	80.40	589.14
Purchase of Stock-in-trade	595.73	332.73	815.37	10,271.69
Change in Stock-in-trade	(94.59)	(119.76)	(407.32)	(76.92)
Depreciation & amortisation expenses	-	-	-	-
Impairment Loss on Loans	1.37	(525.83)	3.55	80.74
Other Expenses	7.50	9.24	7.96	108.47
Total Expenses	**810.71**	**(226.40)**	**537.02**	**11,152.71**
Profit/(Loss) before tax	**221.60**	**791.81**	**23.83**	**(83.12)**
Tax expense	56.51	138.28	5.97	(0.75)
Net Profit/(Loss) for the period	**165.09**	**653.53**	**17.86**	**(82.37)**
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)	**504.22**	**504.22**	**494.42**	**504.22**
Reserve excluding revaluation reserves				-
Basic & Diluted Earning Per Share (not annualized)	3.27	12.96	0.36	(1.63)

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 11 Aug, 2025.

2 As required under clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out audit of the above Financial Results for the year ended 31 March, 2025

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 of quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the year ended 31st March, 2025 and the unaudited figures of nine months ended 31st December, 2024

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

On behalf of the Board of Directors
Tirupati Fincorp Limited

ARVIND
JETHALAL
GALA

Arvind J. Gala
Non Executive Chairman
DIN: 02392119

Place: Mumbai
Date: 11.08.2025

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, 2025

(Rs. In lakhs)

Particulars	Quarter Ended			For the Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
Segment Revenue				
Lending and Financing activity	478.78	321.68	135.19	918.10
Investment and Trading in Securities	553.53	108.83	425.63	9,334.50
Other Income	0.00	134.91	0.02	816.99
Total Revenue	1,032.31	565.41	560.84	11,069.58
Profit before tax				
Lending and Financing activity	202.99	924.71	33.22	983.92
Investment and Trading in Securities	22.00	(125.60)	(5.13)	(991.96)
Unallocated	(3.39)	(7.30)	(4.26)	(75.09)
Total Profit Before tax	221.60	791.81	23.83	(83.12)
Segment asset				
Lending and Financing activity	19,719.65	18,808.33	6,148.58	18,808.33
Investment and Trading in Securities	521.71	436.13	837.88	436.13
Unallocated	1,961.97	1,697.25	172.78	1,697.25
Total Segment asset	22,203.32	20,941.71	7,159.23	20,941.71
Segment Liability				
Lending and Financing activity	20,878.79	19,690.65	6,193.21	19,690.65
Investment and Trading in Securities	125.29	79.80	172.39	79.80
Unallocated	446.82	585.43	205.30	585.43
Total Segment Liability	21,450.90	20,355.89	6,570.90	20,355.89

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

On behalf of the Board of Directors
Tirupati Fincorp Limited

ARVIND
JETHALAL GALA

Arvind J. Gala
Non Executive Chairman
DIN: 02392119

Place: Mumbai
Date: 11.08.2025