

**November 07, 2023**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Dear Sir/Madam,**

**Symbol: TIRUPATIFL**

**Sub: Outcome of Board Meeting held on November 7, 2023.**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors at its Meeting held today i.e. Tuesday, November 7, 2023 at 4.00 P.M. at the Registered Office of the company, inter-alia has considered and approved the Unaudited Standalone Financial Results along with Limited Review Report by the Auditor thereon for the Quarter ended on September 30, 2023

The Meeting of the Board of Directors of the Company commenced at 04.00 P.M. and concluded at 5.00 P.M.

Kindly take the same on your record and oblige.

Yours Faithfully,

**For, Tirupati Forge Limited**

**Hitesh Thummar**  
**Managing Director**