

**December 14, 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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the information relating to the fixation of Book Closure for Extra Ordinary General meeting of the company:

<b>Symbol</b>	<b>Type of Security</b>	<b>Book Closure</b>	<b>Purpose</b>
NSE: TIRUPATIFL	Equity Shares	Thursday, 21 <sup>st</sup> December, 2023 to Wednesday - 27 <sup>th</sup> December, 2023 (both days inclusive).	Extra Ordinary General meeting

The Company has fixed **Wednesday, 20<sup>th</sup> December, 2023**, as the cut-off date/entitlement date for identifying the shareholders for determining the eligibility to vote in the Meeting.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

**For, TIRUPATI FORGE LIMITED**

**Hitesh Thummar**  
**(Managing Director)**