

Special Window for Re-lodgement of Transfer Requests of Physical Shares till 06.01.2026

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and **rejected/returned/not attended due to the deficiency in the documents/process/or otherwise**. The special window will remain open from July 07, 2025 to January 06, 2026.

Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. **Investors may submit their request till January 06, 2026, with the Registrar & Share Transfer Agent (RTA) of the Company.**

The details of RTA are as under:

MUFG Intime India Private Limited,
5th Floor, 506 TO 508
Amarnath Business Centre – I (ABC- I)
Nr St. Xavier's College Corner
Off C G Road, Ellisbridge
AHMEDABAD - 380006
Tel : 079 - 2646 5179
ahmedabad@in.mpms.mufg.com

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. **Investors must have a demat account** and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA. Due process shall be followed for such transfer-cum-demat requests.

We reiterate that re-lodgement will be allowed only in those cases where transfer deed for physical shares were lodged before April 01, 2019 and were rejected/returned/not attended due to the deficiency in the documents/process/or otherwise.

SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dt. Jul 02, 2025

ON BEHALF OF,
TIRUPATI FOAM LIMITED

CS AKSHA MEMON
NODAL OFFICER