

REGD. OFFICE: "Tirupati House", 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380015. Gujarat. INDIA.  
Tele.: +91-79-26304652 / 53 / 54 / 55 Fax: 91-79-26304658 E-mail: tirufoam@tirupatifoam.com Website: www.tirupatifoam.com / www.sweetdreamindia.com

To,  
Bombay Stock Exchange Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Date: 03.11.2025

Dear Sir,

BSE- 540904

Sub: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Thursday 13th November, 2025 at 03.00 p.m. to consider and approve, inter alia, the following Agenda:

1. To approve Unaudited Financial Results for the quarter ended on 30th September, 2025 as per regulation 33 of SEBI (LODR) Regulation 2015.
2. Any other agenda with the permission of Chairman.

Kindly take on record.

Thanking You.  
Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

CS Aksha Memon  
Company Secretary and Compliance Officer