

## TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

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: 04.02.2026

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 Wednesday 11<sup>th</sup> February, 2026 at 03.30 p.m. to consider and approve, inter alia, the following

#### Agenda:

1. To approve Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2025 as per regulation 33 of SEBI (LODR) Regulation 2015.
2. Any other agenda with the permission of Chairman.

Thanking You.

Kindly take on record.

Thanking You.  
Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

CS Aksha Memon  
Company Secretary and Compliance Officer