

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: 26.06.2026

Dear Sir,

BSE- 540904

Sub: Intimation of Closing of Trading Window

With reference to above, You are also requested to take note that in terms of the code of conduct adopted by the Company for Prevention Of Insider Trading in the securities of the company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the Equity Shares of the Company by all its Directors, Promoters, Designated Employees and Insiders shall remain closed from 1st July, 2026 and shall be opened 48 hours after the announcement declaration of the Audited Financial Results of the Company for the quarter ended on June 30th, 2026.

The date of Board meeting to consider and approve, inter alia, the Audited Financial Results for the Fourth quarter and Year ended on June 30th, 2026 shall be intimated to the exchange separately in due course.

Kindly take on record.

Thanking You.
Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

CS Aksha Memon
Company Secretary and Compliance Officer