

NOTICE TO THE EQUITY SHAREHOLDERS

The notice is published Pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time (the "IEPF Rules").

The Companies Act 2013 and the Rules niter aila contain provisionsfar transfer of all shares in respect of which dividend has not been Paid or claimed by the shareholder for seven consecutive years or more in the name of Investor Education and Protection Fund Authority ("IEPF").

In compliance with the requirements of the Rules, **individual communication dated 6th July, 2025: has been sent** to each of the shareholder(s) at the latest available address who have not claimed their dividends for last seven consecutive years from financial year **2017-2018** and, accordingly whose share(s) are liable to be transferred to IEPF under the said Rules for taking appropriate action.

The Company has also uploaded complete details of such shareholders including names their folio no or DP ID & Client ID and the number of shares due for transfer to IEPF on its website at [https://www .tirupati foam.com/Investors/shares Transfer- to IEPF](https://www.tirupati foam.com/Investors/shares Transfer- to IEPF).

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company/ RTA would be issuing **Letter of Confirmation** in lieu of the original share Certificate held by them for the purpose of transfer of shares to the IEPF as per the rules and upon such issue **the original share certificate(s) which are registered in their name will stand automatically cancelled** be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of Letter of Confirmation by the Company/ RTA for the purpose of transfer of physical shares to IEPF pursuant to the Rules- In respect of shares held in dematerialized form, the Company shall Inform the depository by way of corporate action for transferring the shares to IEPF.

All Concerned shareholders are requested to make an application to the Company or Company's Registrar and Transfer Agent preferably by **10th October, 2025** with a request for claiming unclaimed dividend for the Financial Year **2017-2018** and onwards to enable processing of claims and in case no valid claim in respect of unclaimed dividend is received from the concerned shareholders by the due date or such other date as may be extended the Company shall in order to comply with the requirements of the Rules **transfer the Equity Shares to IEPF within 30 days of becoming due to be transferred to IEPF** is per the procedure stipulated in the Rules without any further notice to the shareholders. The shareholders may note that once the dividend and shares are credited to the IEPF no claim shalt lie against the Company in respect thereof pursuant to the said Rules.

For any queries on the above matter shareholders are requested to contact the Company's Registrar and Transfer Agent, **MUFG In time India Pvt Limited** <https://in.mpms.mufg.com/>.

The said Notice may be accessed on the Company's website at www.tirupati foam.com and may also be accessed on the Stock Exchanges website at <https://www.bseindia.com>

For, TIRUPATI FOAM LIMITED

Date:12.07.2025

CS AKSHA MEMON (Company Secretary & Compliance Officer)

