

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,
The Secretary
BSE Limited Dalal
PJ Tower, Fort,
Mumbai-400001

Date: 30.08.2025

Dear Sir,

Ref: Company Code No.540904

Subject: Publication of Newspaper Advertisement regarding **Notice of 38th AGM, e-voting, Dividend, Record date, cut-off date and Book Closure** of the Company.

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of 38th Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), published in accordance with Ministry of Corporate Affairs ("MCA") Circular No. 2/2021 dated 5th May, 2022, in Business Standard (English) newspaper in August 29th, 2025 editions regarding Notice of 38th Annual General Meeting, information relating to **e-voting, Dividend, Record date, cut-off date and Book Closure** of the Company.

Please take on note.

For, Tirupati Foam Ltd

CS Aksha Memon
Company Secretary and Compliance Officer

Table with columns: Sr. No., Name of Borrower(s) / Legal Heir(s) / Legal Representative(s), Total Outstanding Dues, Date of Demand Notice, Description of Secured Asset(s) / Immovable Property (ies), Sr. No., Name of Borrower(s) / Legal Heir(s) / Legal Representative(s), Total Outstanding Dues, Date of Demand Notice, Description of Secured Asset(s) / Immovable Property (ies). Contains multiple rows of financial and legal notices.

PUBLIC NOTICE PRIOR TO ISSUE OF TITLE INVESTIGATION REPORT FOR THE PROPERTY SITUATED AT KAROD CHOUHAN, TAL. JALJALPOR, DIST. NAVSARI. This Vinendra Bhajan Chauthan is owner of the property situated within Revenue limits of Karod (Kotah Tal. Jaljapor, Dist. Navsari), "Shree Shankheshwar Park", bearing Old Khata No. 46, New Khata No. 804, revenue block/survey no. 672/paik plot no. 21, New block/survey no. 1113, Plot No. 21, adjoining 78.54 sq. meter of land. I have to issue title investigation report for the said property.

NIDO HOME FINANCE LIMITED (Formerly known as Edelweiss Housing Finance Limited) Registered Office Situated at Tower 3, 5th Floor, Wing 'B', Kolkhonor City Mall, Kolkhonor City, Kird Road, Kurda (West), Mumbai - 400 070. E-AUCTION - STATUTORY 30 DAYS SALE NOTICE. Sale by E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and The Security Interest (Enforcement) Rules, 2002.

TIRUPATI FOAM LIMITED CIN No: L25199G/1986/CP09071 Regd. Off.: Tirupati House, 4th Floor, Nr. Topaz Restaurant, Uni. Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380 015. Notice of 38th Annual General Meeting and Intimation of Book Closure. NOTICE is hereby given that 38th Annual General Meeting of the Members of Tirupati Foam Limited, will be held on Monday, 29th September, 2025 at 03.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as may be set out in the Notice of AGM.

UNION BANK OF INDIA: Akalpuri (03362) Address: National Plaza, 1st Floor, Akalpuri, Vadodra. (Where - 8 (1) POSSESSION NOTICE (For Immoveable Property). The undersigned being the authorized officer of Union Bank of India, Akalpuri Branch under the Section 13(1)(f) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(1)(f) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24.08.2025 calling upon borrower/s to pay the outstanding dues on the 28th day of August, 2025.

OM HARSHUK VANK (BORROWER) & JANABEN HARS SUKHIBAI HARS (CO-BORROWER). Rs. 25,63,546.88/- (Rupees Twenty Five Lacs Sixty Three Thousand Five Hundred Forty Six and Ninety Two Paise Only) as on 28.08.2025. Further Interest thereon Legal Expenses and Court Charges. Description of the secured asset: All the Piece And Parcel of the Immovable Property Bearing Allotment No. 1962/P6 & 1982/P2 Plot No. 1 To 4 & 1962/P1 & 1982/P1 Plot No. 1 To 2 P.2 City Survey Ward No. 122 City Survey No. 4454/SV/1 P.2 bearing B.S. No. 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

Members can register their E-mail permanently by contacting RTA of the Company and completing necessary procedure of both their physical and demat holding. Notice is hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 and applicable rules there under and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Registrar of Members and Share Transfer Registrars of the company will remain closed from Tuesday 23rd September, 2025 till Monday 29th September, 2025 (both days inclusively) for the said purpose. Further company has recommended rate of Dividend @ 10% on shares held by the members i.e. 1/- per share. The record date for the said purpose will be Monday 22nd September, 2025. The further information in this regard (agency for providing e-voting facility) i.e. www.inttime.com. Members can attend and participate in the AGM through VCO/AVM only. The instructions for joining the AGM are provided in Notice of the AGM. Members attending the AGM through VCO/AVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

