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# TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street, Mumbai-40000

Date: 01.08.2024

Script Code: 540904

Subject: Intimation 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 Tuesday 13<sup>th</sup> August, 2024 at 02.00 p.m. to consider and approve, inter alia, the following Agenda:

1. To approve Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024 as per regulation 33 of SEBI (LODR) Regulation 2015.
2. To Reappoint Cost Auditor of the Company for FY 2024-2025.
3. To Reappoint Internal Auditor to conduct Internal Audit for the Financial Year 2024-2025.
4. Any other agenda with the permission of Chairman.

Also note that the Trading Window for dealing in shares of the Company has been closed from 1<sup>st</sup> July, 2024 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

Kindly take the same on record.

Thanking you,

For TIRUPATI FOAM LIMITED

Cs AKSHA MEMON  
(Company Secretary & Compliance Officer)

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