

November 08, 2023

To,  
The Manager- CRD  
BSE LTD.  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai-400001

**Ref: Scrip Code- 539008**

**Sub: Outcome of the Board Meeting held on Wednesday, November 08, 2023.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, Regulation 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, at their Meeting held today i.e. Wednesday, November 08, 2023, at its corporate office has inter-alia approved the unaudited Financial Results along with limited review report of the Company for the quarter ended September 30, 2023.

The Board Meeting commenced at 04:00 P.M. and concluded at 5:30 P.M.

Request you to take the same on record.

Thanking You,

**For Tirupati Fincorp Limited**

**Ameya Bodas**  
Company Secretary & Compliance Officer  
Encl: as above