

May 20, 2022

To.

The Manager -CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Ref. : Scrip Code – 539008

Sub: Intimation of Board Meeting to be held on Saturday, May 28, 2022 disclosure under 29 of SEBI (LODR) Regulations 2015.

Dear Madam /Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, May 28, 2022 at 2.00 p.m.at its registered office, to consider, inter -alia,

- i. Audited Financial Results of the Company for the year ended March 31, 2022.
- ii. To consider and issue Optionable Convertible Debenture by Private Placement upto Rs. 25,00,00,000/- (Rupees Twenty- Five Crores Only).
- iii. To Appoint of Debenture Trustee.

Request you to kindly take the same on record.

Thanking You.

For **Tirupati Fincorp Limited**.

Aarti Shukla
Compliance officer & Company Secretary