

November 08, 2022

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 539008

Dear Madam/Sir,

Sub: Intimation of Board Meeting to be held on Monday, November 14, 2022, disclosure under 29 of SEBI (LODR) Regulations 2015.

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 on Monday, November 14, 2022 at 3:00 P.M. at its registered office, to consider, inter-alia,

1. To consider and approve Standalone Un-Audited Financial Results and Limited Review Report of the Company for the quarter and half year ended on September 30, 2022.
2. To grant ESOP of 4,90,000 equity shares to eligible employees under Employees Stock Option Plan 2022.
3. To make application to RBI for Restoration of RBI License/Certificate.
4. Any other matter as may be necessary with the permission of the Chairman.

Request you to kindly take the same on record.

Thanking You.

For Tirupati Fincorp Limited

Bansri Dedhia

Bansri Bhavesh Dedhia
Director
DIN: 08627610