CIN: L25199GJ1986PLC009071

Sweet Dream®
SINCE 1986

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: 21.07.2026

Dear Sir,

Ref: Company Code No.540904

Subject: Publication of Newspaper Advertisement regarding **Notice of 39th 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 39th Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), will be published in accordance with Ministry of Corporate Affairs ("'MCA") Circular No. 2/2021 dated 5th May, 2022, in Business Standard (English) newspaper in July 22nd, 2026 editions regarding Notice of 39th 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

Roshan Sanghavi
Digitally signed by Roshan Sanghavi
Date: 2026.07.21 15:57:39 +05'30'

Roshan P Sanghavi
Managing Director

TIRUPATI FOAM LIMITED
CIN NO: L25199GJ1986PLC009071

Regd. Offi.: "Tirupati House" 4th Floor, Nr. Topaz Restaurant, Uni. Road,
Polytechnic Char Rasta, Ambawadi, Ahmedabad – 380 015
Phone No. : 079-26304652/53, Fax No. : 079-26304658 Website: www.tirupatifoam.com

Notice of 39TH Annual General Meeting and Intimation of Book Closure

NOTICE is hereby given that 39TH Annual General Meeting of the Members of Tirupati Foam Limited, will be held on **Thursday, 20TH August, 2026 at 03.30 p.m. through Video Conferencing ("VC")** or Other Audio Visual Means ("OVAM") to transact the business as may be set out in the Notice of AGM.

In a recent circular dated September 22th, 2025, the Ministry of Corporate Affairs (MCA) and any other applicable Circulars issued in this regard by the MCA and **SEBI, to transact business set forth in the notice**

This circular grants companies the authority to conduct their AGMs through Video Conference (VC) or Other Audio Visual Means (OAVM) as per Section 96 (1) of the Companies Act, 2013 hence the 39th Annual General Meeting ('AGM') of the company would be conducted through VC or OAVM **without the physical presence** of the members at the meeting. In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the 39TH AGM of the Company is being held through VC or OAVM on **Thursday, 20th August, 2026** at 3.30 p.m. The **deemed venue** for the 39TH AGM shall be the Registered Office of the Company. Therefore, members can attend and participate in the 39TH AGM though **VC or OAVM mode only.**

In compliance with the above circulars and provisions of Regulations 36(1) of the Listing Regulations, the company with the aforesaid circulars, the Annual Report of 2025-2026 along with Notice of AGM is being sent only by electronic mode to those Members whose email addresses are registered with the company/ Depository Participants holding shares as on the cut- off date for the dispatch in accordance with the applicable laws. Members may note that this Notice along with the Annual Report for the F.Y. 2025-2026 will be available on the Company's website viz. www.tirupatifoam.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com and will also be available at website of MUFG Intime India Private Limited (agency for providing e-voting facility)

i.e. https://in.mpms.mufg.com Members can attend and participate the AGM through VC/OAVM only. The instructions for joining the AGM are provided in Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). **The detailed procedure for remote e-voting / e-voting are provided in the Notice of AGM.**

In case Member(s) have not registered their e-mail addresses with the company/ Depository Participant please follow the following instructions to register e-mail address for obtaining Annual report and login details:

Members holding shares in physical mode: please provide necessary details like Folio No., Name, mobile no. E-mail Id along with the self-attested scanned copies of PAN, AADHAR and share certificates (both sides) by email to tfl.cs@tirupatifoam.com Members holding shares in demat mode: please provide necessary details like DPID-CLID (16 digit DPID + CLID or16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self- attested and scanned copy of PAN and Aadhar to tfl.cs@tirupatifoam.com.

Members can also 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 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 Registers of the company will remain closed from **Friday 14th August, 2026 to Thursday 20th August, 2026** (both days inclusively) for the said purpose. Further company have recommended rate of **Dividend @ 10%** on shares held by the members **i.e. Re. 1/-** per share. **The record date** for the said purpose will be **Thursday 13th August, 2026.** The further information in this regard along with Annual Report including Notice of AGM will be available on the website of the Company www.tirupatifoam.com and BSE Ltd website www.bseindia.com

Date: 20.07.2026
Place: Ahmedabad

By order of the Board
For, TIRUPATI FOAM LIMITED

SD/-

Mrs. Akshabanu M.Shoaeb Memon
CS, Compliance Officer & Nodal Officer