Tirupati Sarjan Limited

Date: 03/11/2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Scrip Code: 531814

Dear Sir/Madam,

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Friday, 06th November, 2026.

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 6th November 2026** inter alia, to consider and approve the Standalone un-audited financial results of the company for quarter and half year ended on 30th September 2026.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted earlier by Company, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 01st October, 2026 and shall reopen after the expiry of 48 hours from the time the result for the quarter and half year ended on 30th September, 2026 becomes generally available.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Tirupati Sarjan Limited,

JITENDRAKUMAR ISHVARLAL PATEL
Digitally signed by JITENDRAKUMAR ISHVARLAL PATEL
Date: 2026.11.03 19:13:24 +05'30'

Jitendrakumar Ishvarlal Patel
Managing Director
DIN: 00262902