

# TIRUPATI INNOVAR LIMITED

*(Formally known as Tirupati Tyres Limited)*

CIN: L46209MH1988PLC285197

Address: Unit No. 606, Reliables

Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai, Maharashtra, 400102

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**Date: 17<sup>th</sup> December 2025**

To,

<b>The Listing Department BSE Limited</b> <b>P.J. Towers, Dalal Street, Fort,</b> <b>Mumbai-400001</b> <b>Scrip Code: 539040</b> <b>Scrip ID: TTIL</b>	<b>The Metropolitan Stock Exchange of India Ltd</b> <b>205 (A), 2nd floor, Piramal Agastya Corporate</b> <b>Park Kamani Junction, LBS Road, Kurla</b> <b>(West), Mumbai City, Mumbai, Maharashtra,</b> <b>India,</b>
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Dear Sir/Mam,

**Sub: Postponement of the Meeting of the Rights Issue Committee of Tirupati Innovar Limited which was to be held today i.e. Wednesday, December 17, 2025**

Dear Sir/Madam,

In furtherance to our earlier letter dated December 12, 2025, this is to inform you that the meeting of the Rights Issue Committee of the Company was scheduled to be held on December 17, 2025, inter alia, to consider and approve fixing record date, Issue price, entitlement ratio and other terms and conditions related to right issue, in relation to the Rights Issue as approved by the Rights Issue Committee of the Company in their meeting held on December 12, 2025.

As the in-principle approval from the Stock Exchange w.r.t. above said Rights Issue is under process as of now, the meeting of the Rights Issue Committee which was scheduled to be held on December 17, 2025 is now **postponed and will be held within next working day post receipt of in-principle approval letter from the stock exchange for the abovementioned rights issue.**

You are requested to please take the same in your record.

Thanking you,  
Yours Faithfully,

**For Tirupati Innovar Limited**  
*(Formally Known as Tirupati Tyres Limited)*

**Pavankumar Patel**  
**Director**  
**DIN: 10856066**