

# 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

Mail id: [tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com), Website: <https://tirupatiinnovar.com/> Phone No.: 022-35597224

Date :12<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</b> <b>Corporate Park Kamani Junction, LBS</b> <b>Road, Kurla (West), Mumbai City,</b> <b>Mumbai, Maharashtra, India,</b>
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Dear Sir/Mam,

**Sub: Outcome of the Meeting of the Board of Directors of Tirupati Innovar Limited held today i.e. Friday, December 12, 2025**

Dear Sir/Madam,

With reference to captioned subject and Intimation dated December 2, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, December 12, 2025, at the registered office of the Company has inter alia. considered and approved the following business items:

1. Approval for raising of funds through issuance and allotment of equity shares having face value of 10.00/- (Rupees Ten Only) ('Equity Shares') for an aggregate amount not more than Rs. 47,00,00,000/- (Rupees Forty Seven Crores Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time. ('Rights Issue');
2. Approval of the Draft Letter of Offer and other relevant documents in relation to the Rights issue of the Company to be filed with BSE Limited and The Metropolitan Stock Exchange of India Ltd
3. Constitution of the Rights Issue Committee consisting of Mr. Kiran Parsotambhai Makhecha (Chairman), Mr. Akashbhai Patel (Member) and Mr. Ashishbhai J bechara (Member).

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4. Authorizing the Rights Issue Committee to appoint various intermediaries and also to do all such acts, deeds, things, and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.

The Meeting of the Board commenced at 3:30 PM and concluded at 4:00PM

Thanking you,  
Yours Faithfully,

This is for your information & records

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

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

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## Annexure – A

### **Raising of Funds by way of Rights Issue**

Sr. No	Disclosure Requirements	Details
1.	Type of Securities proposed to be issued (viz. equity share, convertibles etc.)	Equity Shares of face value of INR 10.00/- each
2.	Type of Issuance	Rights Issue.
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Issue and allotment of Equity Shares of face value of Rs. 10.00/- each to the existing Equity Shareholders of the Company on rights basis ("Rights Issue"), at such price and right entitlement ratio as may be decided by the Board of Directors or a duly constituted Rights Issue Committee of the Board to the eligible Equity shareholders of the Company, as on the record date (to be notified later), for an amount aggregating up to Rs. 47.00 Crores (Rupees Forty Seven Crores only).