

# 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: 24<sup>th</sup> April 2026

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: Intimation of Record Date for the Rights Entitlements to be credited for the purpose of Rights Issue of the Company.**

**Dear Sir/Madam,**

**Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:**

In relation to the Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board of Directors at its meeting held today has fixed Thursday, 30th April, 2026 as the record date for the purpose of determining the equity shareholders who shall be entitled to receive the Rights Entitlement in the Rights Issue. Further, in terms of SEBI Master Circular bearing number SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated November 11, 2024, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders

**The said notice will be accessed on the website of the Company and the Stock Exchange.**

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

Thanking you  
Yours Faithfully

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**For Tirupati Innovar Limited**

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**Pavankumar Patel**

**Director**

**DIN: 10856066**