

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, Website: <https://tirupatiinnovar.com/> Phone No.: 022-35597224

Date: 28th April 2026

To,

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

Dear Sir/Mam,

Sub: Revised Outcome of the Meeting of the Rights Issue Committee of Tirupati Innovar Limited which is held on Friday, 24th April, 2026.

Respected Sir/ Ma'am,

This is with reference to the outcome of the meeting of the Rights Issue Committee of Tirupati Innovar Limited held on Friday, April 24, 2026, wherein the issue of fully paid-up equity shares of face value ₹10/- each was approved by way of a rights issue for an amount not exceeding ₹47,00,00,000/- (Rupees Forty-Seven Crores Only), in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable laws.

In this regard, we wish to inform you that due to a typographical error in the earlier outcome, the Last Date for On-Market Renunciation of Rights Entitlements was incorrectly mentioned as Tuesday, May 12, 2026. The correct date for On-Market Renunciation of Rights Entitlements is Monday, May 11, 2026.

Particulars	Original Dates	Revised Dates
Right Issue Opening Date	Thursday, 07 th May, 2026	Thursday, 07 th May, 2026
*Last Date for on Market Renunciation of Rights Entitlement	Tuesday, 12 th May, 2026	Monday, 11 th May, 2026
**Right Issue Closing Date	Friday, 15 th May, 2026	Friday, 15 th May, 2026

All other terms and conditions of the outcome of the meeting remain unchanged.

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, Website: <https://tirupatiinnovar.com/> Phone No.: 022-35597224

The meeting of the Rights Issue Committee of the Company commenced at 03.30 P.M. and concluded at 3.50 P.M

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

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

Pavankumar Patel
Director
DIN: 10856066