

## TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra  
Mail id: [tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityres.com](http://www.tirupatityres.com), Phone No.: 022-26204220

January 30, 2023

To,

Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code : 539040 Scrip ID : TTIL	<b>The Metropolitan Stock Exchange of India Ltd.,</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098.
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**Subject: Intimation of Board Meeting scheduled to be held on Wednesday, February 01, 2023.**

**Ref : In-Principal approval received for allotment of 2,10,00,000 Convertible Equity Warrants on Preferential basis to Non-Promoters of the Company**

Dear Sir/Madam,

This is to inform the Stakeholders of the Company that in continuation to the Postal Ballot Results dated October 19, 2022, In-Principal approval ref: LOD/PREF/JR/FIP/3042/2022-23 dated January 18, 2023 from Stock Exchange for allotment of 2,10,00,000 Convertible Equity Warrants on Preferential basis to Non-Promoters of the Company has been received.

Further, pursuant to Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on Wednesday, February 01, 2023 at the registered Office of the Company to inter-alia consider and approve following matters:

1. To allot up to 2,10,00,000 (Two Crores Ten Lacs only) Convertible Equity Warrants ("Warrant") on preferential basis to the Non-promoters upon receipt of 25% of issue price from the allottees in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
2. Any other businesses with the permission of the Chairperson.

You are therefore requested to take the aforesaid on your records and oblige.

Thanking you,

**For Tirupati Tyres Limited**

ATUL SUBHASH PAWAR  
Digitally signed by ATUL  
SUBHASH PAWAR  
Date: 2023.01.30  
11:18:21 +05'30'

**Atul Pawar**  
**Director**  
**DIN: 09692216**