



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai 400102

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityres.com, Phone No.: 022-26204220

Date: April 10, 2025

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 - 400070.
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ISIN: INE812Q01016; Symbol: TTIL; SCRIP CODE: 539040

Subject: Outcome of the Meeting of the Board of Directors of Tirupati Tyres Limited held today i.e. Thursday, 10th April, 2025.

Respected Sir/ Ma'am

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015 and in continuation of our earlier intimation of Board Meeting dated 7st April 2025, we hereby inform you that board meeting of Board of Directors of the company duly convened and held at Unit No.606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai 400102. The Board of Directors has inter alia transacted following businesses

I) Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 :

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") Dated April 07,2025, where the issue of equity shares of the Company of face value of Rs. 10 (Rupee Ten Only) each ('Equity Shares') was approved by way of a rights issue for an aggregate amount not exceeding **Rs. 49 Crores/-** (Rupees Forty Nine Crores Only) ("**Rights Issue**"), 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')

Pursuant to the above, we wish to inform that the Board of Directors at its meeting held today, have, inter alia, considered and approved the following terms of the Rights Issue.

S.no	Particulars	Details
1	Type of securities proposed	Fully paid-up Equity Shares



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	to be issued	("Rights Equity Shares")		
2	Type of Issuance	Rights Issue of Fully paid-up Equity Shares		
3	Total number of securities proposed to be issued	4,88,87,000 Equity Shares of face value of Rs. 10.00/- each for an amount aggregating of Rs. 48,88,70,000.		
4	Issue Price	Rs.10.00/- per Equity Shares		
5	Record Date	Thursday 17 th April 2025 for the purpose of determining the shareholders entitled for Rights Issue ("Eligible Equity Shareholders")		
6	Right Issue Period	Right Issue	Friday ,25 April 2025	
		Opening Date		
		*Last Date for on Market Renunciation of Rights Entitlement	Tuesday,13 May 2025	
		**Right Issue Closing Date	Monday 19-May 2025	
		*Eligible Equity Shareholders are requested to ensure that renunciation through off market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.		
7	Right entitlement Ratio	2 (Two) Equity Shares for every 1 (One) Equity Shares held by the Eligible Equity Shareholders of the Company as on the record date with the right to renounce.		
8	Outstanding Equity Shares prior to the Rights Issue	2,44,43,500,Equity shares of Rs. 10.00/- each		
9	Outstanding Equity Shares post Right Issue (assuming full subscription)	4,88,87,000 Equity shares of Rs. 10.00/- each		



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10	Terms of Payment	Amount Payable Per Rights Equity Share	Face Value	Premium	Total
		On Application	Rs.10.00/-	Rs.0.00/-	Rs.10.00/-
		One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	-	-	-
		Total	Rs.10.00/-	Rs.0.00/-	Rs.10.00/-
11	Other Terms of the Issue	To be included in the letter of offer to be filed by the Company.			

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE") & MSEI (Metropolitan Stock Exchange of India Ltd) and with Securities and Exchange Board of India ("SEBI") for record purpose only.



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II) 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 aforesaid 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 17th April 2025** 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 Circular SEBI/HO/CFD/DIL2 /CIR/P/2020/13 dated January 22, 2020, 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 meeting of the Board of Directors of the Company commenced at 2:00 P.M. and concluded at 02:30 P.M.

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

Thanking you,
Yours truly,

Yours Faithfully
For Tirupati Tyres Limited

Pavankumar Patel
Director
DIN: 10856066