



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: February 17, 2025

To,

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., Building A, Unit 205A, 2 nd Floor, Piramal Agastya Corporate Park, L.B.S. Road, Kurla West, Mumbai (E), Mumbai - 400070. ISIN: INE812Q01016
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**SUB: POSTAL BALLOT NOTICE-DISCLOSURE UNDER REGULATION 30
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015.**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Notice of Postal Ballot dated February 18, 2024

The Postal Ballot Notice along with the Explanatory Statement, has been electronically sent to all the Members whose names appear in the Register of Members or List of Beneficial Owners, as received from National securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) as on February 14, 2024 ("Cut-off date") and who have registered their [-mail addresses with the Company and/or with the Depositories and Depository Participant

The copy of the said Postal Ballot Notice is being made available on the website of the Company www.tirupatityres.com and on the websites of BSE Limited (www.bseindia.com)

The calendar of Event for the Postal Ballot is attached for your reference.

You are requested to 'kindly take the above information on your records.
Thanking you,



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Yours Faithfully,
For Tirupati Tyres Limited

Pavankumar Patel
Managing Director
DIN: 10856066

CALENDER OF EVENT FOR POSTAL BALLOT

Sr. No.	Particular	Date
1	Cut-off date for mailing Postal Ballot Notices to Shareholders	February 14, 2025
2	Date of Completion of dispatch of Postal Ballot Notice by email to Shareholders	February 18, 2025
3	Date of Commencement of voting by electronic means for Postal Ballot	February 21, 2025
4	End date of Voting by Electronic means	March 22, 2025
5	Declaration of results of Postal Ballot by the Scrutinizer	On or before 25 March, 2025