



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 16, 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 Vibgyor Towers, 4 th Floor, Plot No C62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
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ISIN: INE812Q01016; Symbol: TTIL; SCRIP CODE: 539040

Subject: Outcome of the Rights Issue Committee Meeting Held on Wednesday, April 16, 2025 of Tirupati Tyres Limited.

Dear Sir/Ma'am,

This is to inform that the Meeting of Rights Issue Committee of Tirupati Tyres Limited, held today, i.e., Wednesday, April 16, 2025, has considered and approved certain changes in the schedule of the ongoing Rights Issue.

The Committee has rescheduled the following dates:

1. Revised Date of Closure of the Rights Issue:

The Rights Issue, which was earlier scheduled to open on Friday, April 25, 2025 and close on Monday, May 19, 2025, as per the Board Meeting dated April 10, 2025 will now close on **Saturday, May 3, 2025**.

2. Revised Last Date for On-Market Renunciation of Rights Entitlement:

The last date for on-market renunciation of Rights Entitlements, which was previously fixed as Tuesday, May 13, 2025, as per the Board Meeting dated on April 10, 2025, has now been rescheduled to **Tuesday, April 29, 2025**.

Activity Schedule	Dates
Issue Opening Date	Friday , 25th April 2025
Last Date for on Market Renunciation of Rights	Tuesday, 29th April 2025



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Entitlement	
Issue Closing Date	Saturday, 03rd May 2025

3. Letter of offer, Abridged letter of offer, Right Entitlement Form, Application Form and other relevant documents with the above mentioned changes has also been approved by the Right issue committee.

All other terms and conditions of the Rights Issue except above mentioned terms remain unchanged.

The meeting of the Board of Directors of the Company commenced at 2:30 P.M. and concluded at 3.00 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