

## 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](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityres.com](http://www.tirupatityres.com), Phone No.: 022-26204220

Date: May 2, 2025

<b>The Listing Department BSE Limited</b> <b>P.J. Towers, Dalal Street, Fort,</b> <b>Mumbai-400001</b> <b>Scrip Code: 539040</b> <b>Scrip ID: TTIL</b>	<b>The Metropolitan Stock Exchange of</b> <b>India Ltd</b> <b>Vibgyor Towers, 4 th Floor, Plot No C62, G Block,</b> <b>Opp. Trident Hotel, Bandra</b> <b>Kurla Complex, Bandra (E), Mumbai -</b> <b>400098</b>
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ISIN: INE812Q01016; Symbol: TTIL; SCRIP CODE: 539040

**Sub: Outcome of the Rights Issue Committee ("Committee") of Tirupati Tyres Limited for further Extension of Closing date of Rights Issue.**

Respected Sir/ Ma'am

This is to update that the date of closure of the Rights Issue, which opened on Friday, 25th April 2025 and was scheduled to close on Monday, 05th May, 2025, has now been further extended from Monday, 05th May, 2025 to **Friday, May 23, 2025**, by Rights Issue Committee in its Meeting held on Friday, May 02nd, 2025 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue. Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is **Friday, May 23, 2025** Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as **Friday, May 23, 2025**

Accordingly, there is no change in the LOF, CAF and ALOF dated Wednesday, April 16, 2025 except for change in Issue Closing Date and resultant change in indicative time table of post issue activities on account of change in Issue Closing Date.

Activity Schedule	Dates
Issue Opening Date	Friday, 25th April 2025
Issue Closing Date	Friday, May 23, 2025

The Meeting commenced at 2:00 pm and concluded at 2:55 pm

Please kindly take into your records.

**Thanking You,**  
**Yours Faithfully,**

**For Tirupati Tyres Limited**

**Pratiksha Soni**  
**Company Secretary**  
**ACS: 74992**