



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: July 19, 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 Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S. Road, Kurla West, Mumbai (E), Mumbai - 400070.x
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ISIN: INE812Q01016; Symbol: TTIL; SCRIP CODE: 539040

Sub: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Ma'am,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations 2015, we are pleased to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 23rd day of July, 2025 at the registered office of the company to consider and approve the following businesses.

- 1.To consider, discuss and approve change in the Name of the Company subject to approval of Shareholders of the Company, Registrar of Companies and of any other authority as may be required.
- 2.To consider, discuss and approve alteration of MOA and AOA of the Company with respect to change of the Name of the Company.
- 3.To consider any other business with the Permission of the Chair.

Thanking You,
Yours Faithfully,

For Tirupati Tyres Limited

Pavankumar Patel
Director
DIN: 10856066