



## 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: August 13, 2025**

To,

Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai – 400001.  Scrip Code: 539040  Scrip ID: TTIL	<b>The Metropolitan Stock Exchange of India Ltd.,</b> Building A, Unit 205A, 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, L.B.S. Road, Kurla West, Mumbai (E), Mumbai - 400070.  ISIN: INE812Q01016
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**Subject: Outcome 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.**

1. The Board considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the 1<sup>st</sup> quarter ended on 30th June 2025.
2. The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31<sup>st</sup> March, 2025.
3. The Board approved to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013
4. The Board approved increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013
5. Board has approved the increase in the limit of investment in the capital of the company up to 49% of the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors, foreign direct investment and non-resident Indians subject to compliance with Foreign Exchange Management Act, 1999 as amended from time to time, the rules made thereunder and any other applicable laws.
6. Board appointed CS Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the Secretarial Auditor of the company for the term of 5 (Five) Financial Years i.e. commencing from financial year 2025-26 till financial



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year 2029-30 subject to approval of the members of the Company at the ensuing general meeting.

7. The Board considered and approved the draft of Secretarial Audit report of the company for the year ending 31<sup>st</sup> March, 2025 as provided by M/s. JCA& Co.
8. The Board approved the notice of 37<sup>th</sup> Annual General Meeting and to authorize Managing Director and/or Company Secretary to issue the same to all the shareholders.
9. The Board approved day, date, time and venue of the 37<sup>th</sup> AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	26th September, 2025
Day	Friday
Time	3:00 PM
Venue	Through Video Conferencing Other Audio Visual mode

10. The Book Closure period fixed from Saturday, 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025.
11. The Cut-off date is fixed as Friday, 19<sup>th</sup> September, 2025 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
12. Remote E-Voting period shall commence from Tuesday, 23<sup>rd</sup> September, 2025 (09:00 AM) to Thursday, 25<sup>th</sup>, September, 2025 (05:00 PM).
13. The Board approved the appointment of Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the scrutinizer for the process of e-voting as well as voting at 37<sup>th</sup> Annual General Meeting.



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14. Appointment of **M/S Chandabhoy & Jassoobhoy having Firm Registration No.101648W** as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Rawka & Associates, Chartered Accountants (FRN: 021606C), Chartered Accountants as Statutory Auditors of the Company *the disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular dated September 09, 2015*
15. Fixed the revised cut-off date from Friday, August 15, 2025 to July 25, 2025 for the purpose of dispatching of Postal Ballot Notice and reckoning of E-Voting Rights;

The disclosures pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, as Annexure I & II

Meeting of board of directors on 07.00 P.M. and concluded on 07:40 P.M.  
Kindly consider and take our submission in your records.

Yours Faithfully,  
**For Tirupati Tyres Limited**

**Pavankumar Patel**  
**Managing Director**  
**DIN: 10856066**



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### ANNEXURE I:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015

#### BRIEF PROFILE OF SECRETARIAL AUDITOR

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	M/s. Vishakha Agarwal & Associates Practicing Company Secretaries, Indore as the Secretarial Auditors of the Company.
2	Date of appointment & term of appointment	Appointment in the Board Meeting held on August 13, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting
3	Brief Profile (In case of appointment)	M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries is established by Vishakha Agrawal, a Practicing Company Secretary having vast experience in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable



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### ANNEXURE II:

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING  
REGULATIONS READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED  
JULY 13, 2023  
BRIEF PROFILE OF STATUTORY AUDITOR**

S.No	Particulars	Disclosure
1	Name of the listed entity/ <del>material subsidiary</del>	Tirupati Tyres Limited
2.	Details of the statutory auditor	M/s Chandabhoy & Jassoobhoy
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise.</del>	Appointment of M/s Chandabhoy & Jassoobhoy for fill the casual vacancy caused due to the resignation of M/s. Rawka & Associates, Chartered Accountants (FRN: 021606C),
4.	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Appointment for the term till the conclusion of upcoming AGM.
5.	Brief Profile	M/S Chandabhoy & Jassoobhoy, having Firm Registration No.101648W is registered with the Institute of Chartered Accountants of India. M/S Chandabhoy & Jassoobhoy has experience in Audit of Listed Companies. M/S Chandabhoy & Jassoobhoy have confirmed that they full-fill all the eligibility criteria envisaged under Companies Act, 2013 and SEBI LODR to hold the office and perform the role of Statutory auditor of the Company effectively
6.	Disclosure of Relationship between directors	Not Applicable

**TIRUPATI TYRES LIMITED**

**Un-Audited financial results for the Quarter and Year Ended on 30th June, 2025**

	Tirupati Tyres Limited				
	Statement of Standalone Un-Audited Results for the Quarter Ended on 30th June, 2025				
	Particulars	(Amount in Lakhs)			
		Quarter ended on			Year ended on
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
	<b>Income from Operations</b>				
I	Revenue from operation	-	1098.93	-	1098.93
II	Other Income	110.96	-	22.47	81.70
III	<b>Total Income ( I + II)</b>	110.96	1098.93	22.47	1180.63
IV	<b>Expenses</b>				
	a) Cost of Material Consumed		-	-	-
	b) Purchase of Stock in Trade	-	999.01	-	999.01
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-
	d) Employee Benefit Expense	5.64	6.08	4.31	36.15
	e) Finance cost	-	(0.03)	0.03	0.02
	f) Depreciation & amortization	-	-	-	-
	g) Other Expenditure	13.80	2.90	1.71	12.27
	<b>Total Expenses (IV)</b>	19.44	1007.96	6.05	1047.45
V	<b>Profit/(Loss) before extra-ordinary and exceptional Items and tax (III - IV)</b>	91.52	90.97	16.42	133.18
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/(Loss)before extra-ordinary Items and tax (V -VI)</b>	91.52	90.97	16.42	133.18
VIII	Extra Ordinary Items		-		-
IX	<b>Profit / (Loss)before Tax (VII-VIII )</b>	91.52	90.97	16.42	133.18
X	<b>Tax expense</b>				
	(i) Current Tax	23.03	23.10	5.00	33.60
	(ii) Deferred Tax	-	-	-	-
	(iii) Tax of earlier years	-	-	-	-
XI	<b>Profit (Loss) for the period from continuing operations (IX - X)</b>	68.49	67.87	11.42	99.58

<b>XII</b>	Profit/(loss) from discontinuing operations	-	-	-	-
<b>XIII</b>	Tax expense of discontinuing operations	-	-	-	-
<b>XIV</b>	<b>Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)</b>				
<b>XV</b>	<b>Profit (Loss) for the period (XI + XIV)</b>	68.49	67.87	11.42	99.58
<b>XVI</b>	<b>Other Comprehensive Income:</b>				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>XVII</b>	<b>Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive Income for the period )</b>	68.49	67.87	11.42	99.58
<b>XVIII</b>	<b>Paid up equity share capital</b>	2444.35	2444.35	2444.35	2444.35
	<b>Face value of equity share capital</b>	10	10	10	10
<b>XIX</b>	<b>Reserve excluding Revaluation Reserves</b>				
<b>XX</b>	<b>Earnings Per Share (for continuing operation):</b>				
	a) Basic	0.03	0.03	0.00	0.04
	b) Diluted	0.03	0.03	0.00	0.04
<b>XXI</b>	<b>Earnings Per Share (for discontinued operation)</b>				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-

XXII	Earnings Per Share (for discontinued & continuing operation)				
	a) Basic	0.03	0.03	0.00	0.04
	b) Diluted	0.03	0.03	0.00	0.04

**Notes:**

1. The Un-Audited financial statement for the quarter ended on June 30, 2025 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2025.
  2. The Statutory Auditors of the Company have carried out Limited Review of the financial results for the quarter ended on June 30, 2025 in compliance with terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  3. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
  4. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable.
  5. Provision for taxes, if any, shall be made at the end of the year.
  6. Previous period figures have been re-grouped and re-classified wherever necessary.
- You are requested to please take the same in your record.

Yours Faithfully,  
**For Tirupati Tyres Limited**

**Pavankumar Patel**  
**Managing Director**  
**DIN: 10856066**