Tirupati Forge Limited

Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594

TÜV NORD ISO 9001

TÜV NORD IATF 16949

Date: April 29, 2026

To,

The Manager – Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai – 400 051

Scrip Symbol: TIRUPATIFL

Subject: Confirmation of Non-Applicability as a "Large Corporate" / "Large Entity" pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023

Dear Sir/Madam,

With reference to SEBI Circular No. **SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023**, read with SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and Chapter XII of the SEBI Master Circular for issue and listing of Non-Convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper (as amended from time to time), with regard to fund raising by issuance of debt securities by Large Corporates ("LCs"), we hereby confirm that **Tirupati Forge Limited is NOT identified as a "Large Corporate" / "Large Entity"** as on March 31, 2026, as per the applicability criteria laid down in Para 3.2 of the said SEBI Circular.

The required disclosure in the prescribed format is enclosed herewith as **Annexure A**.

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully,

Yours faithfully,
For, TIRUPATI FORGE LIMITED

Hitesh Gordhanbhai Thummar

Digitally signed by Hitesh Gordhanbhai Thummar
DN: c=IN, o=Personal, title=7437, pseudonym=133541850530438240p11vMV6PeXZgC6, 2.5.4.20=f580d19c4bc72a8cd9d0ff754d81da0f6424dc0df840afd0525177c9daf7204b, postalCode=360005, st=Gujarat, serialNumber=b8973954a39db4fd98c620f62aed05307aac956347a271bbab9209696e6e4bb6, cn=Hitesh Gordhanbhai Thummar
Date: 2026.04.29 11:19:53 +05'30'

Hiteshkumar Gordhanbhai Thummar
Managing Director
DIN: 02112952

Encl.: Annexure A

ANNEXURE A

Format of the Initial Disclosure to be made by an Entity identified as a Large Corporate

(To be submitted to the Stock Exchange within 30 days from the beginning of the Financial Year)

Sr. No.	Particulars	Details
1.	Name of the Company	Tirupati Forge Limited
2.	Corporate Identification Number (CIN)	L27320GJ2012PLC071594
3.	Outstanding Borrowings of the Company as on March 31, 2026 (Rs. in Crore)	**Not Applicable** (Below Rs. 1,000 Crore)
4.	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	**Not Applicable**
5.	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	**Not Applicable**

We confirm that Tirupati Forge Limited is **NOT identified as a "Large Corporate"** as per the applicability criteria given under SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, since the Company's outstanding long-term borrowings as on March 31, 2026 are below the threshold of Rs. 1,000 crore and the Company does not have a credit rating of "AA" / "AA+" / "AAA" on its unsupported bank borrowings or plain vanilla bonds.

Yours faithfully,

For, TIRUPATI FORGE LIMITED

Hitesh
Gordhanbhai
Thummar

Digitally signed by Hitesh Gordhanbhai Thummar
DN: c=IN, o=Personal, title=7437,
pseudonym=133541850530438240p11vMV6PeXZgC6,
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st=Gujarat,
serialNumber=b8973954a39db4fd98c620f62aed05307aac956347a271bbab9209696e6e4bb6, cn=Hitesh Gordhanbhai Thummar
Date: 2026.04.29 11:20:03 +05'30'

Hiteshkumar Gordhanbhai Thummar
Managing Director
DIN: 02112952