

Redg. Office  
B/10, Madhavpura Market,  
Nr. Police Commissioner Office,  
Shahibaug Road,  
Ahmedabad-380 004.  
**GSTIN : 24AAACT5692G1Z9**

Shree Ganeshay Namah  
CIN: L65910GJ1993PLC020576

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Date: 14-02-2025

To,  
Listing Compliance Department,  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai – 400001.

**Script Code: 539488**

Dear Sir,

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> February 2025**

We hereby informed that the Board of Directors of the company at their meeting held today from 02:30 pm to 03:10 pm have considered, approved and taken on record the unaudited Financial Results along with Limited Review Report of the company for the quarter ended 31<sup>st</sup> December 2024.

The Net loss of the company for the Quarter ended on 31<sup>st</sup> December 2024 is Rs 12.99 lakhs and profit upto the year ended is Rs 98.04 lakhs.

The details result will be shared separately.

Please take a note of this and put up the above for the information of the members of the company.

Thanking You,

Yours Faithfully,

For, **TIRUPATI FINLEASE LIMITED**

*Bajranglal Agarwal*  
*Whole Time Director*  
*DIN: 00605957*