

# TIRUPATI GRAPHITE PLC



29 September 2021

Dear Shareholder

Please find with this letter the following documents:

- Notice of AGM and proxy form
- General Meeting proxy form
- The Company's annual report and accounts for the year ended 31 March 2021
- Proposed amended Articles of Association
- Circular relating to the proposed issue of 10,000,000 consideration shares, proposed exercise of warrants and approval of waiver under Rule 9 of the Takeover Code. The circular contains a notice for a General Meeting to approve the waiver, which is misdescribed as an Annual General Meeting.
- Shareholder communication preference form

Yours faithfully

Shishir Kumar Poddar  
On behalf of the Board of Directors