

31 March 2026

Tirupati Graphite plc

('Tirupati' or the 'Company')

Total Voting Rights

In accordance with the FCA's Disclosure Guidance and Transparency Rules, as at 31 March 2026, the Company's issued share capital consists of 762,447,924 Ordinary Shares of £0.01, each with one voting right. The Company does not hold any Ordinary Shares in treasury. Therefore, the total number of voting rights in the Company is 762,447,924.

The above figure of 762,447,924 should be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

ENDS

Enquiries:

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