Better By Every Measure

SHREE TIRUPATI BALAJEE AGRO TRADING CO. LTD.

(Formerly known as Shree Tirupati Balajee Agro Trading Company Private Limited)

(MANUFACTURER OF HDPE / PP WOVEN SACKS / FIBC / JUMBO BAGS BOPP / NON WOVEN BAGS / TARPOLINE

CIN : U25204MP2001PLC014855

Registered Office : Plot No. 192, Sector-1, Pithampur, Dist. Dhar (M.P.) India.

Ph : (07292) 417750-60 (EPBX) **Fax :** (07292) 417761

E-mail : info@tirupatibalajee.net • Website : www.tirupatibalajee.net

RATED
[IVR] BBB (Positive)

JAS-ANZ ICS
ISO 9001 : 2015
Reg. No. : RQ91/2883

Date: 14th November, 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: BALAJEE

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
BSE Scrip Code: 544249

Subject: Intimation under Regulation 30 of SEBI (LODR) regarding change in the status of material subsidiary of the Company:

Dear Sir/ Ma'am,

This is to inform you that as per the Audited Financial Statement of the Shree Tirupati Balajee Agro Trading Company Limited (Holding Company) for the Financial Year 2022-23, The Honorable Packaging Private Limited was classified as a material subsidiary of Shree Tirupati Balajee Agro Trading Company Limited (Holding Company) as per Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, The Honorable Packaging Private Limited ceases to be classified as a material subsidiary of the Holding Company as the income or net worth does not exceeds ten percent of the consolidated income or net worth of the Holding Company as per the Audited Financial Statement for the Financial Year 2023-24 as defined in the Regulation 16 of the SEBI (LODR) Regulations.

We request you to take note of the above and update your records accordingly.

Thanking You,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

Binod Kumar Agarwal
Digitally signed by Binod Kumar Agarwal
Date: 2024.11.14 20:19:15 +05'30'

BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536