



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 : L25204MP2001PLC014855

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



Date: 03rd September, 2026

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 of cut-off date for remote e-voting for 25th Annual General Meeting to be held on Wednesday, 30th day of September, 2026.

Dear Sir/Ma'am,

This is to inform you that the Company has fixed **Thursday, 24th September, 2026** as the cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/remote e-voting, in respect of all the items of the business as indicated in the Notice of **25th Annual General Meeting** of the Company to be held on **Wednesday, 30th day of September, 2026 at 11:30 A.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at **Plot No-192, Sector-1, Pithampur Dhar, MP-454775**, shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat. We hereby submit the following information for the investors/members of the Company:

S. No.	Particulars	Details
1.	Name of the Agency providing E-Voting Platform	Central Depository Services (India) Limited (https://www.evotingindia.com)
2.	Cut-off date for E-voting entitlement	Thursday, 24.09.2026
3.	Voting Start Date & Time	Sunday, 27.09.2026 at 09:00 A.M. (IST)
4.	Voting End Date & Time	Tuesday, 29.09.2026 at 05:00 P.M. (IST)

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

RISHIKA SINGHAI
COMPANY SECRETARY AND
COMPLIANCE OFFICER
MEMBERSHIP NO.: A72706