

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 : 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



ISO 9001 : 2015
Reg. No. : RQ91/2883

Date: 04th 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: Submission of copy of Newspaper clippings of Notice of 25th Annual General Meeting (AGM), Remote E-Voting and E-Voting at AGM and Book Closure.

Dear Sir/Madam,

Please find enclosed herewith copy of Newspaper clippings of Notice of 25th Annual General Meeting (AGM) along with details of Remote E-Voting and E-Voting at AGM and Book Closure, published in “Business Standards” (English Edition + Hindi Edition) on Friday, 04th September, 2026.

You are requested to please take on record the aforesaid 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**

Encl: Clipping of English and Hindi Newspaper

Shree Tirupati Balajee Agro Trading Company Limited

CIN: L25204MP2001PLC014855

Regd. Office: Plot No. 192, Sector-1, Pithampur, Dhar, Madhya Pradesh, India-454775

Website: www.tirupatibalajee.net, E-mail: info@tirupatibalajee.net, Contact: 0731-4217400

Notice of 25th AGM, Remote e-voting and Book Closure

Notice is hereby given that **25th Annual General Meeting** of the members of **Shree Tirupati Balajee Agro Trading Company Limited** will 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 (M.P.)-454775, shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat, to transact the business as set out in the notice of 25th AGM.

In terms of MCA Circulars & SEBI Circular, the Notice of the 25th AGM and the Annual Report 2025-26 including the Standalone & Consolidated Audited Financial Statements for the year ended 31st March, 2026 has been sent via e-mail on 03rd September, 2026, to those Members whose e-mail address are registered / updated with the Company / Depository Participants (DP). Further, in accordance with the Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the members whose e-mail addresses are not registered with the Company/RTA/DPs, providing a web-link from where the Notice of the AGM and the Annual Report can be accessed on the website of the Company. The Notice of the 25th AGM and the Annual Report 2025-26 is also available on the website of the Company at www.tirupatibalajee.net, website of the Stock Exchanges at www.nseindia.com and www.bseindia.com and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.

M/s. B. Maksi Wala & Associates, Practicing Company Secretary, Indore (ICSI Membership No. 419888 & CP No. 23193) has been appointed as the scrutiner for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Members holding shares as on the cut-off date i.e. Thursday, 24th day of September, 2026 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote e-voting").

All the members are further informed that:

- The remote e-voting shall commence on Sunday, 27th day of September, 2026 at 09:00 A.M. (IST) and ends on Tuesday, 29th day of September, 2026 at 05:00 P.M. (IST).
- The cut-off date is fixed on Thursday, 24th day of September, 2026 for eligibility of participation and vote by remote e-voting at AGM by members whose names are registered in the Register of Members or in record of the CDSL and/or NSDL as beneficial owner of the shares of the Company;
- The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off date i.e. Thursday, 24th day of September, 2026.
- Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Thursday, 24th day of September, 2026; can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in 'NOTES' in notice of the AGM posted on company's website www.tirupatibalajee.net, on the website of the Stock Exchange at www.nseindia.com and www.bseindia.com and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
- Members may note that:**
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date Thursday, 24th day of September, 2026, shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.
 - In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Purva Sharegistry (India) Private Limited	Shree Tirupati Balajee Agro Trading Company Limited
Address	A Wing, 25 th Floor, Marathon Futurax, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 (M.H.)	Unit No. 9, Ground Floor, Shiv Shakti, Industrial Estate, J.R. Boricha Marg, Lower Parel (East), Mumbai-400011, Maharashtra, India	Plot No. 192, Sector-1, Pithampur, Dhar, Madhya Pradesh, India-454775
Name & Design.	Mr. Rakesh Dalvi Assistant Vice President	Mrs. Deepali Dhuri	Ms. Rishika Singhai Company Secretary & Compliance Officer
Tel.	18002109911	022-4970 0138	0731-4217400
E-mail id	Helpdesk.evoting@cdslindia.com	evoting@purvashare.com	info@tirupatibalajee.net

Further Notice is given that:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Book of the company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the aforesaid 25th AGM.

For Shree Tirupati Balajee Agro Trading Company Limited
Sd/-

Rishika Singhai

Company Secretary & Compliance Officer

Membership No.: A72706

Place: **Pithampur (Dhar)**

Date: **04.09.2026**

