



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: 08th June, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Order imposing penalty passed by the Assessment Unit, Income Tax Department:

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Company has received an Order from the Assessment Unit, Income Tax Department under Section 270A of the Income-tax Act, 1961 for Assessment Year 2017–18.

Pursuant to the aforesaid Order, a penalty aggregating to Rs. 4,73,624/- (Rupees Four Lakh Seventy-Three Thousand Six Hundred Twenty-Four only) has been imposed on the Company.

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given below:

Sr. No.	Particulars	Details
1	Name of the authority	Assessment Unit, Income Tax Department, Government of India
2	Nature and details of the action(s) taken, initiated or order(s) passed.	Order passed under Section 270A of the Income-tax Act, 1961 imposing penalty for alleged under-reporting of income.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Order dated 05 th June, 2026 (Friday) received over email on 05th June, 2026 (Friday) at 19:19 hours.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed.	The order pertains to under-reporting of income arising from incorrect claims of deductions, including (i) delayed deposit of employees' contribution towards PF/ESI, (ii) claim of directors' personal expenses as business expenditure, and (iii) claim of compounding fees and interest on TDS as deductible expenses. The actions of the Company have been held to fall within the ambit of under-reporting of income under Section 270A(3) read with Section 270A(10) of the Income-tax Act, 1961.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The penalty amounting to Rs. 4,73,624/- is not expected to have any material impact on the financial, operational or other activities of the Company.



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

The Company is in the process of evaluating the Order and will take appropriate steps, including filing of appeal, as advised.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

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