



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: 11th April, 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

Subject: Clarification on significant movement in price of equity shares of Shree Tirupati Balajee Agro Trading Company Limited.

Dear Sir/Madam,

This letter is in reference with your observation regarding significant movement in the price of security of the company.

In this regard, we wish to inform you that the following disclosures/events, already intimated to the Stock Exchanges in due course, may have had a bearing on the price/volume behavior in the scrip of the Company:

1. The Company vide its Outcome letter dated 13th February, 2026 submitted to the exchange Unaudited Standalone and Consolidated Financial Results of the company for the 3rd quarter ended 31st December, 2025.
2. The Company vide its letter dated 09th October, 2025 intimated to the exchange regarding official communication received from SOHAR Port and Freezone, Oman, expressing their interest in supporting the Company's proposed expansion plans for exploring the possibility of setting up a manufacturing unit in the said zone.
3. The Company vide its letter dated 10th November, 2025 took note of the communication received from BSE Limited, having reference no. SOP-Review/dated-30-Oct-2025 and National Stock Exchange of India Limited (NSE), having reference no. NSE/LIST-SOP/FINES/1176 regarding the imposition of fine for non-submission of the Annual Report within the prescribed time under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Company vide its letter dated 29th August, 2025 intimated to the exchange regarding in-principle approval received from the National Stock Exchange of India Limited in respect of the proposed rights issue aggregating up to ₹2,573.81 Lakhs of our material subsidiary Shree Tirupati Balajee FIBC Limited.
5. The Members of the Company at the 24th Annual General Meeting ("AGM") held on Friday, 26th September, 2025 approved Alteration in the Object Clause of Memorandum of Association of the Company by addition in the existing clause in the following main object:



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- 3. To set-up facilities for generation of electricity/power for captive consumption of the company whether from conventional sources such as thermal, hydel, nuclear or from non-conventional sources such as tide, wind, solar, geo-thermal etc. including operation/maintenance of facilities for generation and distribution of all forms of energy.*

Further, other than the events disclosed above, we wish to inform you that the movement in the price of the Company's securities is purely market-driven and influenced by general market conditions, investor sentiment, and other external factors beyond the control of the Company. The Company has been consistently complying with all applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has promptly disclosed all material information, events, and announcements that may have a bearing on the operations or performance of the Company.

We hereby confirm that there is no unpublished price sensitive information or any material information/event which, in our opinion, may have a bearing on the price/volume behavior of the Company's securities and which has not been disclosed to the Stock Exchanges.

We would like to assure you that the Company will at all times adhere to the compliance requirement in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the larger interest of the shareholders as per best Corporate Governances practices.

Request you to kindly take the same on your record and oblige.

Thanking you,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

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