



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: 13th February, 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: Outcome of the 07/BM/2025-26 Board Meeting of the Company held on Friday, 13th day of February, 2026 under Regulation 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 07/BM/2025-26 meeting of the Board of directors is held on **Friday, 13th day of February, 2026 at 03:30 P.M.** at registered office of the company situated at Plot No-192, Sector-1, Pithampur Dhar MP 454775. The outcome of the said Board Meeting is as follows:

1. The Unaudited Standalone & Consolidated Financial Results of the Company for the 3rd quarter ended on 31st December, 2025 be and is hereby discussed, considered and approved;
2. The Limited Review Report given by the Statutory Auditors on Unaudited Standalone & Consolidated Financial Results of the Company for the 3rd quarter ended on 31st December, 2025 be and is hereby taken on record.

The Unaudited Standalone & Consolidated Financial Results along with the Limited Review Report are attached herewith.

The Meeting of the Board of Directors commenced at 03.30 P.M. and concluded at 05:20 P.M.

You are requested to kindly take the same on record for your 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: As Above

Better By Every Measure



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

Date: 13th February, 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: Outcome of the 07/BM/2025-26 Board Meeting of the Company held on Friday, 13th day of February, 2026 under Regulation 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 07/BM/2025-26 meeting of the Board of directors is held on **Friday, 13th day of February, 2026 at 03:30 P.M.** at registered office of the company situated at Plot No-192, Sector-1, Pithampur Dhar MP 454775. The outcome of the said Board Meeting is as follows:

1. The Unaudited Standalone & Consolidated Financial Results of the Company for the 3rd quarter ended on 31st December, 2025 be and is hereby discussed, considered and approved;
2. The Limited Review Report given by the Statutory Auditors on Unaudited Standalone & Consolidated Financial Results of the Company for the 3rd quarter ended on 31st December, 2025 be and is hereby taken on record.


The Unaudited Standalone & Consolidated Financial Results along with the Limited Review Report are attached herewith.

The Meeting of the Board of Directors commenced at 03.30 P.M. and concluded at 05:20 P.M.

You are requested to kindly take the same on record for your 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: As Above

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED
STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND
NINE MONTHS ENDED DECEMBER 31, 2025 PURSUANT TO THE REGULATION
33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015, AS AMENDED**

To,

The Board of Directors of

SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

1. We have reviewed the accompanying Statement of unaudited Standalone financial results of SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED ("The Company") for the quarter and nine months ended December 31, 2025 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").
2. This Statement which is the responsibility of the company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting ('Ind AS 34') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirement of regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the statements in accordance with the Standards on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance about whether the statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of

M/s M.S. Dahiya & Co.

Chartered Accountants

FRN : 013855C

Harsh Firoda



(Harsh Firoda)

Partner

M. No. : 409391

UDIN: 26409391CNTDMN1347

Place: Indore

Date: 13/02/2026

Better By Every Measure



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ISO 9001 : 2015
Reg. No. : RQ91/2883
Statement of Standalone Unaudited Financial Results for the Quarter and nine-months ended on December 31, 2025

All amounts are ₹ in Lakhs unless otherwise stated

| Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|---|----------------------|-----------------------|----------------------|----------------------|----------------------|----------------|
| | December 31, 2025 | September 30, 2025 | December 31, 2024 | December 31, 2025 | December 31, 2024 | March 31, 2025 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| I Revenue from operations | 10,944.93 | 8,628.67 | 8,599.30 | 27,279.76 | 28,032.90 | 35,830.09 |
| II Other income | 130.12 | 228.30 | 59.15 | 661.20 | 227.13 | 540.56 |
| III Total income (I + II) | 11,075.05 | 8,856.97 | 8,658.44 | 27,940.95 | 28,260.03 | 36,370.65 |
| IV Expenses | | | | | | |
| (a) Cost of Materials Consumed | 8,051.23 | 6,355.95 | 6,703.94 | 20,942.97 | 22,449.06 | 28,540.11 |
| (b) Changes in inventories of finished goods and work in progress | 558.31 | 43.82 | (575.51) | (628.88) | (1,865.79) | (2,929.91) |
| (c) Employee benefit expense | 522.03 | 497.46 | 486.10 | 1,457.87 | 1,273.17 | 1,706.48 |
| (d) Finance costs | 319.43 | 286.92 | 255.71 | 927.90 | 850.71 | 1,174.64 |
| (e) Depreciation and amortisation expense | 83.62 | 67.06 | 103.91 | 249.69 | 307.51 | 424.84 |
| (f) Other expenses | 1,324.62 | 1,371.05 | 1,241.86 | 4,066.45 | 3,721.97 | 5,250.37 |
| Total expenses (IV) | 10,859.25 | 8,622.27 | 8,216.01 | 27,015.99 | 26,736.63 | 34,166.52 |
| V Profit before tax (III - IV) | 215.79 | 234.70 | 442.43 | 924.96 | 1,523.40 | 2,204.12 |
| VI Tax expense | | | | | | |
| (1) Current tax | 90.84 | 65.99 | 117.86 | 277.96 | 387.10 | 600.37 |
| (2) Deferred tax expense/ (credit) | (7.02) | (1.04) | 20.32 | (1.38) | 28.09 | 120.92 |
| Total tax expense (VI) | 83.82 | 64.95 | 138.18 | 276.59 | 415.18 | 721.29 |
| VII Profit for the year (V - VI) | 131.97 | 169.75 | 304.25 | 648.37 | 1,108.22 | 1,482.83 |
| VIII Other comprehensive income | | | | | | |
| (A) Items that will not be reclassified to profit or loss | | | | | | |
| (a) (Loss)/Gain on remeasurement of the defined benefit plan | 7.30 | 7.68 | 7.87 | 16.73 | 11.64 | 16.95 |
| (b) Income tax on above | (1.84) | (1.93) | (1.91) | (4.21) | (2.93) | (4.27) |
| Total other comprehensive (loss)/income for the year | 5.46 | 5.75 | 5.96 | 12.52 | 8.71 | 12.68 |
| IX Total comprehensive (loss)/income for the year (VII+VIII) | 137.43 | 175.50 | 310.21 | 660.89 | 1,116.93 | 1,495.51 |
| X Earnings per equity share (Face value of ₹ 10/- per share) | | | | | | |
| (1) Basic (₹) | 0.16 | 0.21 | 0.35 | 0.79 | 1.52 | 1.98 |
| (2) Diluted (₹) | 0.16 | 0.21 | 0.35 | 0.79 | 1.52 | 1.98 |

For Shree Tirupati Balajee Agro Trading Company Limited

Anubha Mishra
Director
DIN: 10394874
Place: Pithampur
Date : 13.02.2026

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

Notes to the unaudited standalone financial results

Notes:

1. The statement of standalone unaudited financial results of Shree Tirupati Balajee Agro Trading Company Limited for the quarter and nine Months ended December 31, 2025 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 13, 2026.
2. The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. The Board of directors reviews the performance of the Company as a single operating segment in accordance with Ind AS-108 "Operating Segments", notified pursuant to the Companies (Indian Accounting Standard) Rules 2015. Accordingly, no separate segment information has been furnished herewith.
4. The Government of India notified the provisions of the four new Labour Codes ("Labour Codes") on 21st November 2025, thereby consolidating twenty-nine existing labour laws into a comprehensive and unified framework. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The incremental impact of these changes, assessed by the Company, on the basis of the information available, is not expected to be material.

Once Central/ State Rules are notified by the Government on all aspects of the codes, the Company will evaluate additional impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment, if needed.
5. The statutory auditors of the Company have conducted a "Limited Review" of the results for the quarter and nine Months ended December 31, 2025 in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
6. The unaudited standalone financial results for the quarter and nine Months ended December 31, 2025 are available on the Company website www.tirupatibalajee.net

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



Anubha Mishra
Director
(DIN: 10394874)

Date: 13/02/2026
Place: Pithampur

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED
CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER
AND NINE MONTHS ENDED DECEMBER 31, 2025 PURSUANT TO THE
REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATION, 2015, AS AMENDED**

To,

The Board of Directors of

SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED (the "Holding Company") and its subsidiaries, (the Holding Company and its subsidiaries together referred to as "the group") for the quarter and nine months ended December 31, 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulation").
2. This statement is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirement of regulation 33 of the Listing Regulations. The statement has been approved by the Holding Company's Board of Directors. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.



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4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
5. This Statement includes the results of the following entities: -

Holding Company:

- (i) Shree Tirupati Balajee Agro Trading Company Limited

Subsidiary:

- (i) Shree Tirupati Balajee FIBC Limited
(ii) Jagannath Plastics Private Limited
(iii) Honourable Packaging Private Limited

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
M/s M.S. Dahiya & Co.

Chartered Accountants
FRN : 013855C

Harsh
(Harsh Firoda)

Partner

M. No. : 409391

UDIN: 26409391AMBRZS4242



Place: Indore

Date: 13/02/2026

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

Statement of Consolidated Unaudited Financial Results for the Quarter and nine-months ended on December 31, 2025
All amounts are ₹ in Lakhs unless otherwise stated

| Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|---|-------------------|--------------------|-------------------|-------------------|-------------------|----------------|
| | December 31, 2025 | September 30, 2025 | December 31, 2024 | December 31, 2025 | December 31, 2024 | March 31, 2025 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| I Revenue from operations | 17,094.36 | 14,264.55 | 14,266.33 | 43,899.51 | 44,175.35 | 57,940.39 |
| II Other income | 242.19 | 360.18 | 160.90 | 1,127.90 | 553.72 | 1,575.11 |
| III Total income (I + II) | 17,336.54 | 14,624.73 | 14,427.23 | 45,027.41 | 44,729.07 | 59,515.50 |
| IV Expenses | | | | | | |
| (a) Cost of Materials Consumed | 12,169.80 | 10,337.26 | 11,038.09 | 32,383.54 | 34,741.82 | 45,147.63 |
| (b) Changes in inventories of finished goods and work in progress | 546.09 | (355.11) | (1,480.41) | (1,668.62) | (4,399.86) | (5,413.74) |
| (c) Employee benefit expense | 1,258.12 | 1,154.56 | 1,022.37 | 3,383.24 | 2,775.14 | 3,735.90 |
| (d) Finance costs | 555.23 | 526.84 | 550.37 | 1,634.81 | 1,611.48 | 2,075.06 |
| (e) Depreciation and amortisation expense | 181.55 | 162.02 | 191.51 | 532.86 | 559.17 | 777.50 |
| (f) Other expenses | 2,518.55 | 2,511.02 | 2,030.30 | 7,533.46 | 6,167.78 | 8,703.28 |
| Total expenses (IV) | 17,229.34 | 14,336.59 | 13,352.23 | 43,799.29 | 41,455.53 | 55,025.64 |
| V Profit before tax (III - IV) | 107.21 | 288.13 | 1,075.00 | 1,228.13 | 3,273.54 | 4,489.86 |
| VI Tax expense | | | | | | |
| (1) Current tax | 80.81 | 115.59 | 235.97 | 383.61 | 721.02 | 1,053.13 |
| (2) Deferred tax expense/ (credit) | (25.56) | 5.87 | 27.69 | (8.59) | 46.32 | 170.79 |
| (3) MAT Credit Entitlement | (3.06) | (2.74) | (2.91) | (7.25) | (6.80) | 56.68 |
| Total tax expense (VI) | 52.18 | 118.72 | 260.75 | 367.77 | 760.54 | 1,280.60 |
| VII Profit for the year (V - VI) | 55.03 | 169.42 | 814.25 | 860.36 | 2,513.00 | 3,209.26 |
| (i) Owners of the company | 12.28 | 208.57 | 612.52 | 734.67 | 1,971.08 | 2,537.14 |
| (ii) Non controlling interest | 42.74 | (39.15) | 201.73 | 125.69 | 541.92 | 672.12 |
| VIII Other comprehensive income | | | | | | |
| (A) Items that will not be reclassified to profit or loss | | | | | | |
| (a) (Loss)/Gain on remeasurement of the defined benefit plan | 26.31 | 11.13 | 7.92 | 50.56 | 20.71 | 55.60 |
| (b) Income tax on above | (2.16) | (2.73) | (1.93) | (7.49) | (5.21) | (11.64) |
| Total other comprehensive (loss)/income for the year | 24.16 | 8.40 | 5.99 | 43.07 | 15.49 | 43.95 |
| (i) Owners of the company | 20.75 | 8.03 | 4.71 | 35.90 | 13.33 | 32.37 |
| (ii) Non controlling interest | 3.41 | 0.37 | 1.29 | 7.17 | 2.17 | 11.59 |
| IX Total comprehensive (loss)/income for the year (VII+VIII) | 79.18 | 177.82 | 820.25 | 903.43 | 2,528.49 | 3,253.22 |
| (i) Owners of the company | 33.03 | 216.60 | 617.23 | 770.57 | 1,984.41 | 2,569.51 |
| (ii) Non controlling interest | 46.15 | (38.78) | 203.02 | 132.86 | 544.09 | 683.71 |
| X Earnings per equity share (Face value of ₹ 10/- per share) | | | | | | |
| (1) Basic (₹) | 0.02 | 0.26 | 0.72 | 0.90 | 2.70 | 3.38 |
| (2) Diluted (₹) | 0.02 | 0.26 | 0.72 | 0.90 | 2.70 | 3.38 |

For Shree Tirupati Balajee Agro Trading Company Limited

Anubha Mishra

Director

DIN: 10394874

Place: Pithampur

Date :13.02.2026

Corporate Office : STB House, E-34, HIG Colony, Indore-452001 (MP) Ph. : (O) 0731-4061957, 4217400-30 (EPBX) FAX : 0731-4069782

An ISO Certified 9001-2015 Company

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

Notes to the unaudited consolidated financial results

Notes:-

1. The statement of consolidated unaudited financial results for the quarter and nine months ended December 31, 2025 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 13, 2026.
2. The group consists of the parent, (Shree Tirupati Balajee Agro Trading Company Limited) and its three subsidiaries namely, Shree Tirupati Balajee FIBC Limited, Jagannath Plastics Private Limited and Honourable Packaging Private Limited.
3. The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
4. The Board of directors reviews the performance of the Group as a single operating segment in accordance with Ind AS-108 "Operating Segments", notified pursuant to the Companies (Indian Accounting Standard) Rules 2015. Accordingly, no separate segment information has been furnished herewith.
5. The Government of India notified the provisions of the four new Labour Codes ("Labour Codes") on 21st November 2025, thereby consolidating twenty-nine existing labour laws into a comprehensive and unified framework. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The incremental impact of these changes, assessed by the Parent Company, on the basis of the information available, is not expected to be material.

Once Central/ State Rules are notified by the Government on all aspects of the codes, the Company will evaluate additional impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment, if needed.
6. The statutory auditors of the parent company have conducted a "Limited Review" of the results for the quarter ended and nine months December 31, 2025 in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
7. The unaudited consolidated financial results for the quarter and nine months ended December 31, 2025 are available on the parent company website www.tirupatibalajee.net

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



Anubha Mishra

Director
(DIN:10394874)

Date: 13/02/2026
Place: Pithampur