



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: 20th May, 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 01/BM/2026-27 Board Meeting of the Company.

Dear Sir/Madam,

This is to inform you that the **01/BM/2026-27** Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29th day of May, 2026** at 03:00 P.M. at the Registered Office of the Company situated at Plot No-192, Sector-1, Pithampur Dhar MP 454775, interalia, to consider and approve the following matters: -

- To Consider and Approve the Audited Standalone and Consolidated Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2026;
- To take on record the Statutory Auditors Report for the Audited Standalone & Consolidated Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2026;
- To consider and approve the Audited Standalone & Consolidated Financial Statements, including the Balance Sheet as at 31st March, 2026 and the Statement of Profits and Loss and Cash flow and Notes thereon for the Financial year ended 31st March, 2026.
- To transact any other matter with the permission of Chair.

The said notice may be accessed on the Company's website at www.tirupatibalajee.net and may also be accessed on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.

Further, we wish to inform you that the exchange was intimated vide letter dated 27th March, 2026 regarding the closure of Trading Window for dealing in the securities of the Company for all the Promoters and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, fiduciary and their immediate relatives with effect from 01st April, 2026 till completion of 48 hours from the announcement of Audited Standalone & Consolidated financial results of the company for the 4th quarter and financial year ended 31st March, 2026 becomes generally available information.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

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

Better By Every Measure



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ISO 9001 : 2015
Reg. No. : RQ91/2888

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