

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



Date: 24<sup>th</sup> March, 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: Reply in respect of clarification sought for the quarter ended 31-Dec-2025 with respect to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in with reference to your clarification sought for the quarter ended 31-Dec-2025 with respect to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding ***“Financial results not signed by authorized signatory/ies”***.

We wish to inform you that Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company at its meeting held on Friday, 13<sup>th</sup> February, 2026 at 03:30 P.M., duly considered and approved the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports issued by the Statutory Auditors for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2025. The Board had duly authorized Mrs. Anubha Mishra (DIN: 10394874), Director of the Company, to sign the said Unaudited Standalone and Consolidated Financial Results along with the Notes to Accounts forming part thereof for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2025.

Kindly consider and take the same in your records.

Thanking You.  
Yours Faithfully

**FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED**

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