



# 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 : U25204MP2001PLC014855

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

**RATED**  
**[IVR] BBB (Positive)**



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

**Date: 26<sup>th</sup> June, 2025**

**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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Alteration in the Memorandum of Association and Articles of Association of the Company:**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with clause 14 Para A, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Board of Directors of the Company at its meeting held today, i.e. June 26, 2025, subject to approval of shareholders of the Company, have inter alia, considered and approved the amendment in the Memorandum of Association (hereinafter referred as ‘MOA’) and Articles of Association (hereinafter referred as ‘AOA’) of the Company.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as “Annexure - A”.

Kindly take the same on record.

Thanking You,

**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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## Annexure-A

Sr. No.	Reason for Change
1	<p>The Company received Letter No. 07-05/SG-11/CPP/338 dated 04<sup>th</sup> March 2025 from Madhya Pradesh Power Transmission Company Limited (MPPTCL), regarding verification of captive status of Captive Generation Plant (CGP) and Captive User. However, as per the conditions stipulated in the said letter, it is mandatory that the Company's Memorandum of Association (MOA) and Articles of Association (AOA) explicitly contain enabling provisions for undertaking captive electricity/power generation activities.</p> <p>Upon review, it was observed that the existing MOA and AOA do not include such provisions. Subsequently, the Company received another communication— Letter No. 07-05/SG-11/CPP/Tirupati/974 dated 17<sup>th</sup> June 2025—from MPPTCL, reiterating the requirement and directing that the necessary amendments be carried out on or before 31<sup>st</sup> March 2026.</p> <p>In view of p as part of the Company's business activities, it is essential to amend the MOA and AOA accordingly. The proposed amendments aim to align the Company's constitutional documents with regulatory requirements and facilitate the implementation of captive generation operations as approved by MPPTCL.</p>