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

JAS-ANZ ICS

ISO 9001 : 2015

Reg. No. : RQ91/2883

Date: 27th September, 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: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 24th Annual General Meeting ("AGM") of the Company held on Friday, 26th September, 2025 through Video Conferencing (VC)/other audio visual means (OAVM) and for which purposes the registered office of the company situated at Plot No-192, Sector-1, Pithampur Dhar (M.P) 454775, shall be deemed as the venue for the Annual General Meeting.

The Meeting was commenced at 12:30 P.M. and concluded at 12:45 P.M.

Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

This is for your information and record.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

RISHIKA SINGHAI
Digitally signed by RISHIKA SINGHAI
Date: 2025.09.27 16:44:55 +05'30'

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

Encl: Voting Results

General information about company

Year of data	2020
Company name	Tech Mahindra
Nature of business	IT & IT enabled
Type of business	Services
Phone number	+91-11-41044000
Fax number	+91-11-41044000
Website	www.techmahindra.com
Business description	Provide IT services to large and middle enterprises worldwide
Type of company	Large cap
Date of incorporation	24-Mar-1986
Date of first listing on the stock exchange(specify stock exchange name)	24-Mar-1986
Number of offices	1,00,000
Number of employees	1,00,000
Number of employees in India	1,00,000

Incentives Details

Name of the incentive	Incentives for Technology Parks
Nature of the incentive	Tax Holiday Sec 10 AA(Sec 10 AA Exemption)
Sector to which it applies	IT
Operating Revenue	0
Other Income	0
Total Revenue(Operating Revenue+Other Income)	0
Value of incentive (Indicate the amount)	0
Value of incentive (Indicate in % age)	0.00

Testing results

Name of test	Tech Mahindra
Number of employees in scope of test	1,00,000
No. of employees covered by existing data in scope of test	0
Number of employees covered by other methodology	0
Number of employees covered by existing through other outsourcing	0
Number of employees covered by other outsourcing	0
Number of employees covered by other methodology	0
Number of employees covered by existing through other outsourcing	0
Number of employees covered by other outsourcing	0
Number of employees covered by other methodology	0
Total number of employees covered by existing	0
Total number of employees covered by other methodology	0

Resolution(1)

Resolution reason(if Children, Special)	Special
Whether personnel/persons given an amount in lieu of leave encashment	No
Description of resolution undertaken	Tech Mahindra Limited (Formerly Known as Tech Mahindra Limited) is a leading provider of IT services to large and middle enterprises worldwide. Tech Mahindra Limited (Formerly Known as Tech Mahindra Limited) is a leading provider of IT services to large and middle enterprises worldwide. Tech Mahindra Limited (Formerly Known as Tech Mahindra Limited) is a leading provider of IT services to large and middle enterprises worldwide.

Category	Total of Sec 10 AA(Rs)	No. of employees covered	Total of Sec 10 AA(Rs)	No. of employees covered	Total of Sec 10 AA(Rs)	No. of employees covered	Total of Sec 10 AA(Rs)	No. of employees covered
	Leave encashment		Gratuity		Pension		Medical benefits	
Employee Category	0	0	0	0	0	0	0	0