



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



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: Corporate Announcement for outcome of 24th Annual General Meeting held on Friday, 26th September, 2025.

Dear Sir/Madam,

We are pleased to inform that the members of Company have approved the following resolutions which were put before them in 24th Annual General Meeting which was held through Video Conferencing or Other Audio Video means on Friday, 26th September, 2025 at 12:30 P.M. and concluded at 12:45 P.M.

AGENDA ITEM NO.	PARTICULARS OF THE RESOLUTIONS	TYPE OF RESOLUTIONS
ORDINARY BUSINESS		
1.	Consideration and adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon.	Ordinary
2.	Appointment of Director in place of Mr. Binod Kumar Agarwal (DIN: 00322536) Managing Director, who is liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3.	Appointment of Secretarial Auditor of the Company for a term of 5 (five) Consecutive years and to fix their remuneration.	Ordinary
4.	Alteration of the Main Object Clause of the Memorandum of Association of the Company.	Special
5.	Alteration of the Article of Association of the Company.	Special
6.	Approval for Regularization of Mr. Srikanta Barik (DIN: 10896987) as a Non-Executive Director of the Company.	Ordinary
7.	Approval for revision in the remuneration of Mr. Binod Kumar Agarwal (DIN: 00322536), Managing Director of the Company.	Special
8.	Approval for revision in the remuneration of Mrs. Anubha Mishra (DIN: 10394874), Executive Director of the Company.	Special
9.	Granting approval to keep Company's Register of Members and other statutory documents and records at the Registered Office and/or with Registrar and Share Transfer Agent (RTA) of the Company.	Special
10.	Approval of expenses for service of documents to members.	Special
11.	Approval for Material Related Party Transactions with Shree Tirupati Balajee FIBC Limited for the Financial Year 2025-26.	Ordinary
12.	Approval for Material Related Party Transactions with Jagannath Plastics Private Limited for the Financial Year 2025-26.	Ordinary
13.	Approval for Material Related Party Transactions with Ever Bags Packaging Private Limited for the Financial Year 2025-26.	Ordinary
14.	Approval for Material Related Party Transactions with Stable Textile Private Limited for the Financial Year 2025-26.	Ordinary

Better By Every Measure



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You are requested to please display the above said information on the website of NSE and BSE and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

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