



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

Dear Sir/Madam,

With reference to the above captioned and Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier intimation dated June 26, 2025; we wish to inform you that the Members of the Company at the 24th Annual General Meeting (“AGM”) held on Friday, 26th September, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), approved by way of Special Resolution the following matters: -

1. Alteration in the Object Clause of Memorandum of Association of the Company to add a new sub-clause (3) in the Clause 3 (a) of the Memorandum of Association of the Company by addition in the existing clause in the following main object:

3. To set-up facilities for generation of electricity/power for captive consumption of the company whether from conventional sources such as thermal, hydel, nuclear or from non-conventional sources such as tide, wind, solar, geo-thermal etc. including operation/maintenance of facilities for generation and distribution of all forms of energy.
2. Alteration in the Articles of Association of the company by insertion of clause mentioned below in the Article No. 92 in the Articles of Association of the Company:

OTHERS

92. The conventional and Non-Conventional (Solar, wind, Hybrid etc.) installed/established/generation of electricity/power by the company shall be used for Captive Generation and Captive Consumption by the company.

We request you to kindly take the same on your records.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

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