



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: 28th August, 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 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of Book Closure for the purpose of 24th Annual General Meeting.

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 19th September, 2025 to Friday, 26th September, 2025** for the purpose of ensuing 24th Annual General Meeting of the members of the Company scheduled to be held on Friday, 26th day of September, 2025 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at Plot No-192, Sector-1, Pithampur, Dhar MP-454775, shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat.

We hereby submit the following information pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	19/09/2025 to 26/09/2025 (Both days inclusive)	Annual Book Closure for the 24 th Annual General Meeting

We hereby request you to kindly take the above information on your record and disseminate at the website of NSE and BSE for the information of investors and do the further needful.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

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