



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: 31st October, 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 (LODR) Regulations, 2015 – Receipt of communication from NSE & BSE regarding fines levied as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received:

- An email communication dated October 30, 2025, from BSE Limited, having reference no. SOP-Review/dated-30-Oct-2025; and
- A letter dated October 30, 2025, from the National Stock Exchange of India Limited (NSE), having reference no. NSE/LIST-SOP/FINES/1176,

regarding the imposition of fines under the provisions of Chapter VII(A) – Penal Actions for Non-Compliance of the aforesaid SEBI Master Circular.

As per the said communications, the Exchanges have levied a fine of ₹2,000/- (plus GST of ₹360/-), aggregating to ₹2,360/- each, towards delayed submission of the Annual Report for the financial year ended March 31, 2025, in accordance with Regulation 34 of the SEBI (LODR) Regulations, 2015.

We wish to clarify that the delay and consequent non-compliance were only for one day, due to an inadvertent and unintentional oversight. However, the Company will ensure that such unintended delays in disclosure within the prescribed timelines do not arise in the future. The Company remains committed to adhering to all regulatory requirements and has always prioritized compliance with applicable laws.

The Company has since complied with the said requirement and has taken note of the fine levied. The non-compliance identified by the Exchanges and the subsequent action taken in this regard will be placed before the Board at its next meeting, and the comments of the Board will be duly informed to the Exchanges.

Necessary steps are also being taken for payment of the fine to the respective Exchanges within 15 days of receipt of the notice, as stipulated in the communications received from NSE and BSE.

Further, there is no impact on the financials, operations, or other activities of the Company, except to the extent of the penalty amount imposed by NSE and BSE Limited.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

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