

TIRUPATI/NSE/2024-25

Date: 01st January, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai 400 051 (M.H.)

NSE Symbol: TIRUPATI

Subject: Intimation of cut-off date for remote e-voting for 01/2024-25 Extra Ordinary General Meeting (EGM) to be held on Thursday, 30th day of January, 2025.

Dear Sir/Ma'am,

This is to inform you that the Company has fixed **Friday, 24th day of January, 2025** as the cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/remote e-voting, in respect of all the items of the business as indicated in the Notice of 01/2024-25 Extra Ordinary General Meeting (EGM) of the Company to be held on **Thursday, 30th day of January, 2025 at 11:30 A.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at **Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur-454774 (M.P.)**, shall be deemed as the venue for the Meeting and the proceedings of the EGM shall be deemed to be made thereat. We hereby submit the following information for the investors/members of the Company:

S. NO.	PARTICULARS	DETAILS
1.	Name of the Agency providing E-Voting Platform	Central Depository Services (India) Limited (https://www.evotingindia.com)
2.	Cut-off date for E-voting entitlement	Friday, 24th January, 2025
3.	Voting Start Date & Time	Monday, 27th January, 2025 at 09.00 A.M. (IST)
4.	Voting End Date & Time	Wednesday, 29th January, 2025 at 05.00 P.M. (IST)

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536