

TIRUPATI/NSE/2024-25

Date: 02nd September, 2024

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 Scrip ID: TIRUPATI

Subject: Related Party Transactions

Dear Sir/Ma'am,

Pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has recommended for Related Party Transactions with **Honourable Packaging Private Limited, Jagannath Plastics Private Limited, Shree Tirupati Balajee Agro Trading Company Limited, Stable Textile Private Limited, Aon Textiles Private Limited, Ever Bags Packaging Private Limited & Jumbo Junction** with respect to sale, purchase or supply of any goods or material and/or for selling or otherwise disposing of or buying property of any kind, on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value as mentioned in table below for the financial year 2024-25, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

S. No.	Name of related parties	Relationship	Maximum Value Transaction per annum entity
1	Honourable Packaging Private Limited	Common Directors	Upto Rs. 150/- crore
2	Jagannath Plastics Private Limited	Common Directors and Member	Upto Rs. 150/- crore
3	Shree Tirupati Balajee Agro Trading Company Limited	Holding Company	Upto Rs. 500/- crore
4	Stable Textile Private Limited	Relatives of Director is Members	Upto Rs. 150/- crore
5	Aon Textiles Private Limited	Relatives of Director is Directors and Members	Upto Rs. 150/- crore
6	Ever Bags Packaging Private Limited	Relatives of Director is Director and Members	Upto Rs. 150/- crore
7	Jumbo Junction	Relative of Director is Proprietor	Upto Rs. 50/- crore

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD

KUMAR

AGARWAL

Digitally signed
by BINOD KUMAR
AGARWAL

Date: 2024.09.02
16:00:20 +05'30'

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536