TIRUPATI/NSE/2026-27 **Date: 04th August, 2026**

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: Outcome of the 02/2026-27 Board Meeting of the Company held on Tuesday, 04th August, 2026 under Regulation 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 02/2026-27 meeting of the Board of Directors of the company is held on **Tuesday, 04th August, 2026 at 03:00 P.M.** at registered office of the company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur-454774 (M.P). The outcome of the said Board Meeting is as follows:

1. **Approval of Book Closure for the purpose of 17th Annual General Meeting:**
As per 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 for the purpose of 17th Annual General Meeting to be held on Friday, 25th day of September, 2026 shall remain closed as follows:

Name of the Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	18.09.2026 to 25.09.2026 (Both days inclusive)	Annual Book Closure for the 17th Annual General Meeting.

2. **Approval of the cut-off date for determining eligibility of Shareholders to participate in the remote e-voting and voting through electronic means at Annual General Meeting etc.:**
Pursuant to Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, Company has decided to provide facilities to the members of the Company to cast their votes through remote E-voting for the 17th Annual General Meeting to be held on Friday, 25th day of September, 2026. We hereby submit the following information for the investors/members of the Company:

S. No.	Particulars	Details
1.	Cut-off date for E-voting entitlement	Friday, 18.09.2026
2.	Voting Start Date & Time	Tuesday, 22.09.2026 at 09:00 A.M. (IST)
3.	Voting End Date & Time	Thursday, 24.09.2026 at 05:00 P.M. (IST)

3. **Approval of the day, date, time, venue and Notice for the 17th Annual General Meeting:**
The Board of Directors of the company considered and approved the Notice for calling 17th Annual General Meeting of the members of the Company scheduled to be held on Friday, 25th day of September, 2026 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 AGM shall be deemed to be made thereat.

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Corporate Office: STB House, E-34, HIG Colony, Indore 452001 (MP)
Ph.: (O) 0731-4061957, 4217400-30 (EPBX) FAX: 0731-4069782
E-mail: info@tirupatibalajee.com website: www.tirupatibalajee.com
Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

4. **To approve Board Report along with its annexures for the Financial Year 2025-26:**
Pursuant to Section 134 of companies Act, 2013 and Rules made thereunder, the Board Report of the Company along with its annexures for the F.Y. 2025-26 is hereby approved by the Board of Directors of the company and authorizes Shri Binod Kumar Agarwal (DIN: 00322536), Chairman and Managing Director of the company for the same to sign thereon.

5. **Appointment of scrutinizer for the purpose of Remote E-Voting and Voting through electronic means at 17th Annual General Meeting:**
The Board of Directors of the company has appointed **CS Ritesh Gupta, Practicing Company Secretary (CP: 3764 | FCS: 5200)** as a scrutinizer for scrutinizing Remote E-Voting and Voting through electronic means at 17th Annual General Meeting to be held on Friday, 25th day of September, 2026.

6. **To approve the re-appointment of Mr. Yash Khemchandani (DIN: 08923669), as the Independent Director for the second term of 5 (five) consecutive years:**
The Board of Directors of the Company, on the recommendation of the Nomination & Remuneration Committee of the Company and subject to the approval of the members of the company in the ensuing Annual General Meeting, has approved the re-appointment of **Mr. Yash Khemchandani (DIN: 08923669)**, as the Independent Director of the Company for the second term of 5 (Five) consecutive years commencing from 10th June, 2027 up to 09th June, 2032 and he shall not be liable to retire by rotation.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as **"Annexure –I"**.

7. **To approve the re-appointment of Mr. Binod Kumar Agarwal (DIN: 00322536) as the Managing Director of the Company for a period of Five years:**
The Board of Directors of the Company, on the recommendation of the Nomination & Remuneration Committee of the Company and subject to the approval of the members of the company in the ensuing Annual General Meeting, has approved the re-appointment of **Mr. Binod Kumar Agarwal (DIN: 00322536)**, as the Managing Director of the Company for another term of 5 (Five) consecutive years with effect from 17th July, 2027 to 16th July, 2032.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as **"Annexure –II"**.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:10 P.M.

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

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

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BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Corporate Office: STB House, E-34, HIG Colony, Indore 452001 (MP)
Ph.: (O) 0731-4061957, 4217400-30 (EPBX) FAX: 0731-4069782
E-mail: info@tirupatibalajee.com website: www.tirupatibalajee.com
Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

"ANNEXURE – I"

THE DETAILS AS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 ARE AS FOLLOWS:

DISCLOSURE REQUIREMENT	DETAILS
Name of Independent Director	**Mr. Yash Khemchandani (DIN: 08923669)**
Reason For Re-appointment	Mr. Yash Khemchandani (DIN: 08923669) was appointed as a Non-Executive Independent Director by the Members of the Company for a period of 5 (five) consecutive years commencing from 10th June, 2022 upto 09th June, 2027 and is eligible for re-appointment for a second term on the Board of the Company. Therefore, after taking into account the performance evaluation during his first term of five years and considering the knowledge, expertise and experience and the contribution made by Shri Yash Khemchandani (DIN: 08923669), the Board of Directors of the Company, on the recommendation of Nomination and Remuneration committee and subject to the approval of the members of the company in the ensuing Annual General Meeting, proposed the re-appointment of Mr. Yash Khemchandani (DIN: 08923669) as a Non-Executive Independent Director for a Second term of 5 (Five) consecutive years commencing from 10th June, 2027 up to 09th June, 2032 and he shall not be liable to retire by rotation.
Date of Re-appointment and term of Re-appointment	Re-appointment shall be effective from 10th June, 2027 up to 09th June, 2032. The Board at its meeting held on 04th August, 2026, approved the Re-appointment of Mr. Yash Khemchandani (DIN: 08923669) for a second term of 5 (Five) consecutive years commencing from 10th June, 2027 up to 09th June, 2032, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company and he shall not be liable to retire by rotation.
Brief Profile	With deep expertise in Company Law, SEBI Regulations, and other corporate and securities laws applicable to listed entities, Mr. Yash Khemchandani brings a high level of legal insight and governance knowledge to the Board. His professional background spans various areas of compliance, regulatory affairs, and corporate governance, making him a key contributor to the Company's strategic and regulatory oversight. As an Independent Director, he upholds the highest standards of integrity and independence, providing an objective perspective on Board matters. He is a qualified Company Secretary and a respected member of the Institute of Company Secretaries of India (ICSI).
Disclosure of relationship between directors (In case of Appointment)	NA
Information as required pursuant to NSE Circular Ref. no. NSE/CML/2018/24 dated June 20, 2018	Mr. Yash Khemchandani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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"ANNEXURE – II"

THE DETAILS AS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 ARE AS FOLLOWS:

DISCLOSURE REQUIREMENT	DETAILS
Name of Managing Director	**Mr. Binod Kumar Agarwal (DIN: 00322536)**
Reason For Re-appointment	Mr. Binod Kumar Agarwal (DIN: 00322536) was re-appointed as the Managing Director of the company for a period of Five years from 17th July, 2022 to 16th July, 2027. Therefore, after considering the knowledge, rich and varied experience of Mr. Binod Kumar Agarwal (DIN: 00322536) in packaging industry, the overall performance of the Company during his tenure and on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the company in the ensuing Annual General Meeting, the Board of Directors proposed the re-appointment of Mr. Binod Kumar Agarwal (DIN: 00322536) for another term of five (5) years with effect from 17th July, 2027 to 16th July, 2032.
Date of Re-appointment and term of Appointment	The Board at its meeting held on 04th August, 2026, approved the re-appointment of **Mr. Binod Kumar Agarwal (DIN: 00322536)** as Managing Director of the Company for another term of five (5) years with effect from 17th July, 2027 to 16th July, 2032, subject to the approval of members of the Company in the ensuing Annual General Meeting .
Brief Profile	Mr. Binod Kumar Agarwal is the founder of our Company and successfully guiding our operations since its inception. He is the Chairman and Managing Director of our Company. He holds a bachelor's degree in science (Engineering) in the branch of chemical from Regional Engineering College, Rourkela. He has been instrumental in shaping the Company's strategic vision, driving its growth, and strengthening its market position. His extensive industry knowledge, entrepreneurial acumen, and leadership continue to play a pivotal role in the Company's sustained success and long-term value creation.
Disclosure of relationship between directors (In case of Appointment)	NA
Information as required pursuant to NSE Circular Ref. no. NSE/CML/2018/24 dated June 20, 2018	Mr. Binod Kumar Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

BINOD KUMAR AGARWAL

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