

TIRUPATI/NSE/2026-27

Date: 04th August, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: TIRUPATI

Subject: Corporate Announcement Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Re-appointment of Binod Kumar Agarwal (DIN: 00322536) as the Managing Director.

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company at the ensuing Annual General Meeting, the Board of Directors of the Company at its Meeting held 04th August, 2026 has approved the re-appointment of **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 –I**”.

We hereby request you to kindly take the above information on your record.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Encl: As Above

“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 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 17 th July, 2022 to 16 th 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 17 th July, 2027 to 16 th July, 2032.
Date of Re-appointment and term of Appointment	The Board at its meeting held on 04 th 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 17 th July, 2027 to 16 th 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.