Better By Every Measure
SHREE TIRUPATI BALAJEE FIBC LTD.

SHREE TIRUPATI BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office: STB House, E-34, HIG Colony, Indore-452003 (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)

INDIAN FLEXIBLE INTERMIDIATE BULK CONTAINER ASSOCIATION (IFIBCA) MEMBER
FIBCA MEMBER
BRCGS Packaging Materials CERTIFICATED
TWO STAR EXPORT HOUSE
ISO22000:2018

TIRUPATI/NSE/2023-24 **Date: 04th September, 2023**

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 14th Annual General Meeting to be held on Friday, 29th September, 2023.

Dear Sir/Ma'am,

This is to inform you that the Company has fixed **Friday, 22nd September, 2023** 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 **14th Annual General Meeting** of the Company to be held on **Friday, 29th September, 2023 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. 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, 22.09.2023**
3.	Voting Start Date & Time	Tuesday, 26.09.2023 at 9.00 A.M. (IST)
4.	Voting End Date & Time	Thursday, 28.09.2023 at 5.00 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
Digitally signed by BINOD KUMAR AGARWAL
Date: 2023.09.04 17:00:19 +05'30'

BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536