SHREE TIRUPATI BALAJEE FIBC LTD.
(MANUFACTURER OF : FIBC / Jumbo Bags)
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)

TIRUPATI/NSE/2026-27 **Date: 04th November, 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.)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding investment in Stable Textile Private Limited.

Dear Sir/ Ma'am,

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 The Board of Directors of the Company in its meeting held on **Wednesday, 04th November, 2026** approved an investment of an aggregate amount upto Rs. 35,50,00,000/- (Rupees Thirty-Five Crore and Fifty Lakh Only) in Stable Textile Private Limited in one or more tranches through private placement.

Details as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026, as amended from time to time are furnished in **"Annexure-A"** attached herewith.

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

"Annexure-A"

Details as required under the Regulation 30 of the 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, as amended from time to time are as follows:-

S. NO.	PARTICULARS	DETAILS
a)	Name of the target entity, details in brief such as size, turnover etc.;	**STABLE TEXTILE PRIVATE LIMITED** Authorised Capital of Rs. 4,00,00,000/- divided into 40,00,000 equity shares of Rs. 10/- each Paid up Capital of Rs. 2,74,00,000/- divided into 27,40,000 equity shares of Rs. 10/- each Turnover as on 31.03.2026: Rs. 2,080.09/- Lakhs Net Profit/ Loss as on 31.03.2026: Rs. 51.82/- Lakhs
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes; Mr. Anant Agarwal & Mrs. Vinita Agarwal who holds 100% equity share capital of Stable Textile Private Limited are immediate relatives of the Promoter of Shree Tirupati Balajee FIBC Limited. Further it is a Related Party Transaction and the same is on arm's length basis. Except to the extent of shareholding as stated above, none of the Promoter, Promoter Group, or group companies of the Company have any interest in the concerned transaction.
c)	Industry to which the entity being acquired belongs	FIBC & Packaging
d)	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Investment of an aggregate amount upto Rs. 35,50,00,000/- (Rupees Thirty-Five Crore and Fifty Lakh Only) in one or more tranches through private placement.
e)	Brief details of any governmental or regulatory approval required for acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition	Upon the allotment of Equity Shares by Stable Textile Private Limited
g)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration.
h)	Cost of acquisition or the price at which the shares are acquired	An aggregate amount upto Rs. 35,50,00,000/- (Rupees Thirty-Five Crore and Fifty-Lakhs Only) at price of Rs. 124/- (One Hundred Twenty Four) per equity shares.
i)	percentage of shareholding / control	Upto 28,62,903 Equity Shares of Target entity

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	acquired and / or number of shares acquired	
j)	Brief background about the entity acquired in terms of products /line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Product line of business of target Company: FIBC (Flexible Intermediate Bulk Containers)/ Jumboo Bags, plastics, plastic products, plastic packing's high density and low density polyethylene, PVC products, woven fabrics, all kind of plastic woven sacks, Polyethylene line gunnybags, yarn, laminating materials, resins, wax, any plastic items and other activities in this relation. Date of incorporation: 31st January, 2020 Last three years turnover: 2025-26: Rs. 2,080.09/- Lakhs 2024-25: Rs. 1,162.78/- Lakhs 2023-24: Rs. 1,087.35/- Lakhs Country of presence: India

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