

TIRUPATI/NSE/2022-23

Date: 05th September, 2022

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 13th Annual General Meeting to be held on Thursday, 29th September, 2022.

Dear Sir/Ma'am,

This is to inform you that the Company has Fixed **Thursday, 22nd September, 2022** 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 **13th Annual General Meeting** of the Company to be held on **Thursday, 29th September, 2022 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:

Sr. 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	Thursday, 22.09.2022
3.	Voting Start Date & Time	Monday, 26.09.2022 at 9.00 A.M. (IST)
4.	Voting End Date & Time	Wednesday, 28.09.2022 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
MANAGING DIRECTOR
DIN: 00322536