

TIRUPATI/NSE/2026-27

Date: 13th May, 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 SCRIP ID: TIRUPATI

Subject: Corporate Announcement under Regulation 29 and 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of 01/2026-27 Board Meeting of the Company for consideration & approval of the Audited Standalone & Consolidated Financial Results for the half year/ financial year ended 31st March, 2026 and other business matter.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the **01/2026-27** Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 22nd day of May, 2026 at 03:00 P.M.** at the Registered Office of the Company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur (M.P.) 454774 to consider and approve the following business:-

1. To Consider and Approve the Audited Standalone & Consolidated Financial Results of the Company for the half year/ financial year ended 31st March, 2026;
2. To take on record the Statutory Auditors Report for the Audited Standalone & Consolidated Financial Results of the Company for the half year/ financial year ended 31st March, 2026.
3. To consider and approve the Audited Standalone & Consolidated Financial Statements, including the Balance Sheet as at 31st March, 2026 and the Statement of Profits and Loss and Cash flow and Notes thereon for the financial year ended 31st March, 2026.
4. Any other matter which may be considered as necessary.

With reference to the above, we also wish to inform that the trading window for dealing in the securities of the Company has already been closed from 01st April, 2026 till completion of 48 hours from the announcement of Audited Standalone & Consolidated financial results of the company for the half year/ financial year ended 31st March, 2026, for all the Promoters and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, fiduciary and their immediate relatives vide our letter dated 27th March, 2026.

You are requested to please take on record our above said information for your reference and disseminate on the website of the NSE.

Thanking you.
Yours faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00322536

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 - 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)



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