

**TIRUPATI/NSE/2025-26**

**Date: 16<sup>th</sup> August, 2025**

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra(E)  
Mumbai 400 051 (M.H.)

**NSE Symbol: TIRUPATI**

**Sub: 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 the 03/2025-26 Board Meeting.**

Dear Sir/Madam,

With reference to Regulation 29 and 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are pleased to inform that the 03/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 25<sup>th</sup> August, 2025 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 along with routine business:

1. Approval of the Book Closure for the purpose of 16<sup>th</sup> Annual General Meeting.
2. Approval of the cut-off date for eligibility to participate in the remote e-voting and voting through electronic means at 16<sup>th</sup> Annual General Meeting etc.
3. To fix day, date, time and venue and approve the Notice of 16<sup>th</sup> Annual General Meeting of the members of the Company.
4. Approval of the Boards' Report along with its annexures for the financial year 2024-25.
5. To appoint Scrutinizer for the process of remote e-voting and voting through electronic means at 16<sup>th</sup> Annual General Meeting.
6. To re-appoint Statutory Auditors of the Company for a second term of 5 (five) years and to fix their remuneration.
7. To appoint Secretarial Auditor of the Company for a first term of 5 (five) consecutive years and to fix their remuneration.
8. To transact any other matter with the permission of Chair.

You are requested to please take on record the 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**  
**MANAGING DIRECTOR**  
**DIN: 00322536**