

TIRUPATI/NSE/2025-26

DATE: 18TH JUNE, 2025

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

Sub: Intimation of 02/2025-26 Board Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the **02/2025-26** Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 26th day of June, 2025 at 02.00 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:-

- To consider and approve the alteration of Main Object Clause of the Memorandum of Association of the Company.
- To consider and approve the alteration of Article of Association of the Company.
- To transact any other matter with the permission of Chair.

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
MANAGING DIRECTOR
DIN: 00322536**