

TIRUPATI/NSE/2025-26

Date: 20th September, 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 Symbol: TIRUPATI

Subject: **Corporate Announcement for outcome of 16th Annual General Meeting held on Friday, 19th September, 2025.**

Dear Sir/Ma'am,

We are pleased to inform that the members of Company have approved the following resolutions which were put before them in 16th Annual General Meeting which was held through Video Conferencing or Other Audio Video means on Friday, 19th September, 2025 at 11:30 A.M. and concluded at 11:40 A.M.

AGENDA ITEM NO.	PARTICULARS OF THE RESOLUTIONS	TYPE OF RESOLUTIONS
ORDINARY BUSINESS		
1.	Consideration, approval and adoption of the Standalone & Consolidated Audited Financial Statements of the Company for the year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of Director in place of Shri Amit Agarwal (DIN: 10320754) Director, who is liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	Re-appointment of M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C) as Statutory Auditors of the Company for a second term of 5 (five) years and to fix their remuneration.	Ordinary
SPECIAL BUSINESS		
4.	To approve the Regularization of Shri Srikanta Barik (DIN: 10896987) as a Non-Executive Director.	Ordinary
5.	To approve the re-appointment of Smt. Priyanka Sengar (DIN: 08943198), as the Independent Director for the second term of 5 (five) consecutive years.	Special
6.	Appointment of M/s. Ritesh Gupta & Co., Company Secretaries, Indore (Firm Registration No. P2025MP106200) as Secretarial Auditor of the Company for a first term of 5 (five) consecutive years and to fix their remuneration.	Ordinary
7.	Approval for Related Party Transactions with Shree Tirupati Balajee Agro Trading Company Limited.	Ordinary
8.	Approval for Related Party Transactions with Jagannath Plastics Private Limited.	Ordinary
9.	Approval for Related Party Transactions with Ever Bags Packaging Private Limited.	Ordinary
10.	Approval for Related Party Transactions with Stable Textile Private Limited.	Ordinary

You are requested to please display the above said information on the website of NSE and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking you,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536