



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)



Packaging Materials

CERTIFICATED

TWO STAR EXPORT HOUSE
ISO 22000 : 2018

TIRUPATI/NSE/2024-25

DATE: 22nd MAY, 2024

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: Outcome of the Board Meeting of the company held on Wednesday, 22nd day of May, 2024.

Dear Sir/Ma'am,

With reference to the captioned subject and Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the **01/2024-25** meeting of the Board of Directors of the Company held on **Wednesday, 22nd day of May, 2024** at the registered office of the company and has inter-alia, discussed, considered and approved the following:-

1. Special Purpose Consolidated Financial Statements for the period ended 31st December, 2023.
2. Special Purpose Consolidated Balance Sheet as at 31st December, 2023, the special purpose consolidated statement of profit & loss (including other comprehensive income), the special purpose consolidated statement of changes in equity and the special purpose consolidated statement of cash flows for the period ended 31st December, 2023 and a summary of significant accounting policies and other explanatory statements.

With reference to the above, we also wish to inform that the Special Purpose Consolidated Financial Statements is required for the preparation of Restated IND AS Consolidated Financial Statements of the holding company of Shree Tirupati Balajee FIBC Limited i.e. **Shree Tirupati Balajee Agro Trading Company Limited** for its inclusion in the Draft Red Herring Prospectus/Red Hearing Prospectus to be filed with Securities and Exchange Board of India and other relevant authorities.

Further, the Special Purpose Consolidated Financial Statements is a one-time event and do not fall under the ambit of Quarterly Submission of Financial Statement as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we being entity listed on SME Exchange are exempted from filing quarterly Financial Statement to the Stock Exchanges as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, Special Purpose Consolidated Financial Statements is not attached herewith this outcome.

You are requested to take the above on record.

The Meeting of the Board of Directors commenced at 10.00 A.M. and concluded at 10:45 A.M.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED


BINOD KUMAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00322536



TIRUPATI/NSE/2024-25

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FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

**BINOD
KUMAR
AGARWAL**
Digitally signed by
BINOD KUMAR
AGARWAL
Date: 2024.05.22
10:50:51 +05'30'

**BINOD KUMAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00322536**