

TIRUPATI/NSE/2025-26

Date: 22nd 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 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 04/2025-26 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 04/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th September, 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. To consider and approve the resignation of Mr. Amit Agarwal (DIN: 10320754) from the post of Non-Executive Director of Shree Tirupati Balajee FIBC Limited.
2. To Appoint Mr. Vinod Verma (DIN: 09331805) as an Additional Director in the capacity of Non-Executive Director (Professional) in Shree Tirupati Balajee FIBC Limited.
3. To transact any other matter with the permission of Chair.

We hereby request you to kindly take the above information on your record and disseminate at the website of NSE for the information of investors and do the further needful.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

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