

TIRUPATI/NSE/2025-26

Date: 25<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**

**Subject: Outcome of the 03/2025-26 Board Meeting of the Company held on Monday, 25<sup>th</sup> August, 2025 under Regulation 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 03/2025-26 meeting of the Board of Directors of the company is held on **Monday, 25<sup>th</sup> August, 2025 at 03:00 P.M.** at registered office of the company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur-454774 (M.P.). The outcome of the said Board Meeting is as follows:

**1. Approval of Book Closure for the purpose of 16<sup>th</sup> Annual General Meeting:**

As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company for the purpose of 16<sup>th</sup> Annual General Meeting to be held on Friday, 19<sup>th</sup> day of September, 2025 shall remain closed as follows:

| Name of the Security | Date of Book Closure                                 | Purpose of Book Closure                                                 |
|----------------------|------------------------------------------------------|-------------------------------------------------------------------------|
| Equity Shares        | 12.09.2025 to<br>19.09.2025<br>(Both days inclusive) | Annual Book Closure for the 16 <sup>th</sup><br>Annual General Meeting. |

**2. Approval of the cut-off date for determining eligibility of Shareholders to participate in the remote e-voting and voting through electronic means at Annual General Meeting etc.:**

Pursuant to Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, Company has decided to provide facilities to the members of the Company to cast their votes through remote E-voting for the 16<sup>th</sup> Annual General Meeting to be held on Friday, 19<sup>th</sup> day of September, 2025. We hereby submit the following information for the investors/members of the Company:

| S. No. | Particulars                           | Details                                  |
|--------|---------------------------------------|------------------------------------------|
| 1.     | Cut-off date for E-voting entitlement | Friday, 12.09.2025                       |
| 2.     | Voting Start Date & Time              | Tuesday, 16.09.2025 at 09:00 A.M. (IST)  |
| 3.     | Voting End Date & Time                | Thursday, 18.09.2025 at 05:00 P.M. (IST) |

**3. Approval of the day, date, time, venue and Notice for the 16<sup>th</sup> Annual General Meeting:**

The Board of Directors of the company considered and approved the Notice for calling 16<sup>th</sup> Annual General Meeting of the members of the Company scheduled to be held on Friday, 19<sup>th</sup> day of September, 2025 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur-454774 (M.P.), shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat.

**4. To approve Board Report along with its annexures for the Financial Year 2024-25:**

Pursuant to Section 134 of companies Act, 2013 and Rules made thereunder, the Board Report of the Company along with its annexures for the F.Y. 2024-25 is hereby approved by the Board of Directors of the company and authorizes Shri Binod Kumar Agarwal (DIN: 00322536), Chairman and Managing Director of the company for the same to sign thereon.

**5. Appointment of scrutinizer for the purpose of Remote E-Voting and Voting through electronic means at 16<sup>th</sup> Annual General Meeting:**

The Board of Directors of the company has appointed **CS Ritesh Gupta, Practicing Company Secretary (CP: 3764 | FCS: 5200)** as a scrutinizer for scrutinizing Remote E-Voting and Voting through electronic means at 16<sup>th</sup> Annual General Meeting to be held on Friday, 19<sup>th</sup> day of September, 2025.

**6. To re-appoint Statutory Auditors of the Company for a second term of 5 (five) consecutive years and to fix their remuneration:**

The Board of Directors of the Company, on the recommendation of Audit Committee of the Company, has approved the re-appointment of **M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C)**, as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years, subject to the approval of shareholders at the 16<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 19<sup>th</sup> day of September, 2025, at such remuneration as may be approved by the Audit Committee and/or the Board of Directors in consultation with the Auditors, plus applicable taxes and reimbursement of travel and out-of-pocket expenses.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/O155 dated November 11, 2024, are attached herewith as "**Annexure -I**".

**7. To appoint Secretarial Auditor of the Company for a first term of 5 (five) consecutive years and to fix their remuneration:**

The Board of Directors of the Company, on the recommendation of the Audit Committee, has approved the appointment of **M/s Ritesh Gupta & Co., Company Secretaries, Indore (Firm Registration No. P2025MP106200)**, as the Secretarial Auditor of the Company for a first term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, subject to the approval of shareholders at the 16<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 19<sup>th</sup> day of September, 2025, at such remuneration as may be approved by the Audit Committee and/or the Board of Directors in consultation with the said auditor, plus applicable taxes and reimbursement of travel and out-of-pocket expenses, and to avail any other services, certificates, or reports as may be permissible under applicable laws.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/O155 dated November 11, 2024, are attached herewith as "**Annexure -II**".

**The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 06:30 P.M.**

You are requested to kindly take the same on record for your further needful.

Thanking You,  
Yours Faithfully

**FOR SHREE TIRUPATI BALAJEE FIBC LIMITED**

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

**ANNEXURE – I**

**The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/O155 dated November 11, 2024 are as follows:**

**BRIEF PROFILE OF STATUTORY AUDITOR**

| DISCLOSURE REQUIREMENT                                                       | DETAILS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of Statutory Auditor</b>                                             | <b>M/s M.S. Dahiya &amp; Co., Chartered Accountants (F.R. No. 013855C)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Reason For Re-appointment</b>                                             | <p>M/s M.S. Dahiya &amp; Co., Chartered Accountants (F.R. No. 013855C) were appointed as the Statutory Auditors of the Company for a period of 5 (five) years, commencing from the conclusion of 11<sup>th</sup> AGM till the conclusion of the 16<sup>th</sup> AGM.</p> <p>Therefore, after evaluating and considering various factors such as experience &amp; competency of the audit team etc. and on the recommendation of Audit Committee of the Company, the Board of Directors proposed the reappointment of M/s M.S. Dahiya &amp; Co., Chartered Accountants (F.R. No. 013855C) for a second term of 5 (Five) consecutive years i.e. from the conclusion of 16<sup>th</sup> AGM till the conclusion of 21<sup>st</sup> AGM to be held for the year 2030.</p> |
| <b>Date of Re-appointment and term of Re-appointment</b>                     | <p>Re-appointment shall be effective from the conclusion of the 16<sup>th</sup> Annual General Meeting (AGM).</p> <p>The Board at its meeting held on 25<sup>th</sup> August, 2025, approved the Re-appointment of M/s M.S. Dahiya &amp; Co., Chartered Accountants (F.R. No. 013855C) for a period of second term of 5 years commencing from the conclusion of 16<sup>th</sup> AGM till the conclusion of the 21<sup>st</sup> AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.</p>                                                                                                                                                                                                                                 |
| <b>Brief Profile</b>                                                         | <p>M/s. M.S. Dahiya &amp; Co., Chartered Accountants (F.R. No. 013855C), founded in the year 2007, is a reputed firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The firm has extensive experience in the areas of statutory audit, tax audit, internal audit and compliance services, catering to clients across diverse industries including manufacturing, trading, services, and financial sectors. The firm is equipped with qualified professionals and has been rendering professional services with high standards of integrity and expertise. The Audit Firm also has a valid Peer Review certificate which is valid till 31<sup>st</sup> March, 2027.</p>                                                     |
| <b>Disclosure of relationship between directors (In case of Appointment)</b> | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

**ANNEXURE – II**

**The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/O155 dated November 11, 2024 are as follows:**

**BRIEF PROFILE OF SECRETARIAL AUDITOR**

| DISCLOSURE REQUIREMENT                                                       | DETAILS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of Secretarial Auditor</b>                                           | <b>M/s. Ritesh Gupta &amp; Co., Company Secretaries, Indore (Firm Registration No. P2025MP106200)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Reason For Appointment</b>                                                | <p>In accordance with the recent amendments to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), a listed entity must appoint a Secretarial Audit firm for a maximum of two terms of five consecutive years, with shareholders' approval to be obtained at the Annual General Meeting.</p> <p>Therefore, to fulfill the requirement of the aforesaid regulations, the Board of Directors appointed <b>M/s. Ritesh Gupta &amp; Co., Company Secretaries, Indore (Firm Registration No. P2025MP106200)</b> as the Secretarial Auditors of the Company for a first term of five (5) consecutive years, commencing from Financial year 2025-26 upto the financial year 2029-30.</p> |
| <b>Date of Appointment and term of Appointment</b>                           | The Board at its meeting held on 25 <sup>th</sup> August, 2025, approved the appointment of <b>M/s. Ritesh Gupta &amp; Co., Company Secretaries, Indore (Firm Registration No. P2025MP106200)</b> as Secretarial Auditors, for a first term of five (5) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Brief Profile</b>                                                         | <p><b>M/s. Ritesh Gupta &amp; Co., Company Secretaries, Indore (Firm Registration No. P2025MP106200)</b>, has extensive experience in corporate laws, secretarial audits, compliance management, and advisory services under the Companies Act, 2013 and SEBI Regulations. Over the years, the firm has been providing professional services to listed as well as unlisted entities with emphasis on integrity, accuracy, and good governance practices.</p> <p>It has earned recognition, reputation and respect of their clients, who trust and rely on them for their expertise and professionalism.</p>                                                                                                                                            |
| <b>Disclosure of relationship between directors (In case of Appointment)</b> | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |