

TIRUPATI/NSE/2026-27

Date: 25th August, 2026

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: Intimation of cut-off date for remote e-voting for 17th Annual General Meeting to be held on Friday, 25th day of September, 2026.

Dear Sir/Ma'am,

This is to inform you that the Company has fixed **Friday, 18th September, 2026** as the cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/remote e-voting, in respect of all the items of the business as indicated in the Notice of **17th Annual General Meeting** of the Company to be held on **Friday, 25th day of September, 2026 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. We hereby submit the following information for the investors/members of the Company:

S. NO.	PARTICULARS	DETAILS
1.	Name of the Agency providing E-Voting Platform	Central Depository Services (India) Limited https://www.evotingindia.com
2.	Cut-off date for E-voting entitlement	Friday, 18.09.2026
3.	Voting Start Date & Time	Tuesday, 22.09.2025 at 09:00 A.M. (IST)
4.	Voting End Date & Time	Thursday, 24.09.2025 at 05:00 P.M. (IST)

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536