

**TIRUPATI/NSE/2025-26**

**Date: 26<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: Intimation of cut-off date for remote e-voting for 16<sup>th</sup> Annual General Meeting to be held on Friday, 19<sup>th</sup> day of September, 2025.**

Dear Sir/Ma'am,

This is to inform you that the Company has fixed **Friday, 12<sup>th</sup> September, 2025** 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 **16<sup>th</sup> Annual General Meeting** of the Company 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. 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	<b>Central Depository Services (India) Limited</b> <a href="https://www.evotingindia.com">https://www.evotingindia.com</a>
2.	Cut-off date for E-voting entitlement	<b>Friday, 12.09.2025</b>
3.	Voting Start Date & Time	Tuesday, 16.09.2025 at 09:00 A.M. (IST)
4.	Voting End Date & Time	Thursday, 18.09.2025 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**