

TIRUPATI/NSE/2026-27

Date: 26th 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 400051 (M.H.)**

NSE Symbol: TIRUPATI

Subject: Submission of copy of Newspaper clippings of Notice of 17th Annual General Meeting (AGM), Remote E-Voting and E-Voting at AGM and Book Closure.

Dear Sir/Madam,

Please find enclosed herewith copy of Newspaper clippings of Notice of 17th Annual General Meeting (AGM), Remote E-Voting and E-Voting at AGM and Book Closure, published in "Free Press" (English Edition) and "Chautha Sansar" (Vernacular Language-Hindi Edition) on Wednesday, 26th August, 2026.

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

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

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

Encl: Clipping of English and Hindi Newspaper

From front page

SIT finds Shah guilty...

Chief Minister Mohan Yadav said Shah had already tendered apologies thrice for the remark. When Yadav said the cabinet decided not to give permission for his prosecution, all cabinet members supported him. Those who participated in the meeting were advised to keep the decision secret. Now, the government will send the file to the governor. Once the governor gives his nod, the state will submit an affidavit in the apex court, informing it about the decision over not giving permission to prosecute Shah.

4 arrested, minor...

According to the complaint, the girl was allegedly taken to different locations on two occasions. In one incident, four suspects allegedly took turns assaulting her inside a car on Dec 2, 2025. On another occasion, they allegedly took her to a dilapidated building on Aug 20, 2026 and sexually assaulted her. The minor, accompanied by her mother, approached the police and lodged a complaint. Acting on the complaint, police arrested Nikhil Singh Rajput, Sandeep Singh Chauhan, Saurabh Singh and Prashant Patel, while another minor suspect was also detained.

Police have registered a case under Section 63 of the Bharatiya Nyaya Sanhita and relevant provisions of the Protection of Children from Sexual Offences (POCSO) Act. Additional SP Jabalpur Suryakant Sharma said police are conducting a detailed investigation into the case.

Man set ablaze by...

One of the rescuers reportedly suffered a minor burn injury to his finger. The injured were given first aid locally before being taken to Sanjay Gandhi Hospital in Rewa for treatment. Following allegations of negligence in handling the matter and not registering the complaint earlier, Mauganj SP suspended Laur police station head constable Surendra Singh Baghel.

Teachers' tyre tube...

The e-attendance system has added another layer to the hardship. Government school teachers are required to reach their institutions within a specified time and register attendance online.

In a recent case from Chhatarpur, teachers were reportedly forced to climb school rooftops to catch mobile network signals and mark their attendance through the 'Humare Shikshak' mobile application. Despite the absence of a safe route and a lack of network in rural areas, teachers are making life risky to avoid being marked absent. Villagers said the problem is repeated every year, yet their demand for a permanent culvert or safe access road has remained unanswered. Residents questioned whether the realities of remote rural areas were considered before strict online attendance requirements were enforced.

Ask colleges to face...

The SC was hearing pleas by MP nursing students seeking permission to appear for examinations despite their colleges being under scrutiny. The students had challenged the Aug 13 High Court order refusing to permit students from colleges in the Gwalior-Chambal region to appear for examinations. The HC observed that faculty duplication had not been examined during the earlier probe conducted by a 10-member committee constituted by the Gwalior Bench in 2021. It declined relief in the absence of a CBI inquiry. Students' counsel said the affected

students were admitted during the 2020-21 and 2021-22 academic sessions. Their colleges were found to comply with prescribed rules and criteria by a committee constituted following the Supreme Court's directions. The lawyer argued that the matter had been under the court's supervision since admission and the colleges had undergone inspections, so the students should be allowed to appear for examinations.

Tackle hate crimes: UN...

The committee urged India to investigate all such claims and bring those responsible to justice.

It also pointed to an increase in law enforcement operations targeting Rohingyas, Bengali-speaking Muslims, migrants and asylum seekers. Police stops and identity checks involving racial profiling had reportedly resulted in arbitrary arrest and detention without due process, as well as torture and mistreatment, it said. The committee expressed concern about deportations and forced returns of individuals requiring international protection. It urged India to "urgently address discrimination, hate speech and hate crimes" against these groups, protect their rights and refrain from collective expulsions.

HC settles 72-year...

The High Court found that Mahant Murlidas had approached Auqaf authorities to bring the temple under State supervision. On Oct 15, 1930, the Auqaf Department took the temple and its properties under State control. The court held that the arrangement had attained finality and the State, through the Auqaf Department now merged with the Revenue Department was the temple's manager.

The court found that Ramanand sect ascetics performed the Bhekh ceremony and nominated Ratandas as Mahant. The Auqaf Committee later appointed him priest and handed him charge of the temple in 1948. The charge was later withdrawn following objections from Maheshwari community members.

The High Court set aside the trial court's 1968 judgment dismissing Ratandas' suit. It declared Shree Ram the absolute owner of the temple at Ramolla, Khachrod, and all its movable and immovable properties. It also held that the Auqaf Department had the authority to appoint the priest and recognised Ratandas as the duly appointed Pujari, entitled to perform priestly duties. However, the court declined Ratandas' plea for a perpetual injunction against the Maheshwari community, noting that its members are devotees of the temple.

The dispute had earlier reached the Supreme Court. A 1993 High Court judgment allowing the appeal was set aside by the Supreme Court in 2020, which remanded the matter for fresh consideration on merits. The judgment thus recognises the deity's ownership, continued State management and Ratandas' status as Pujari, while allowing Maheshwari community members to continue as devotees.

CRAMMED: 270 girls...

Solanki expressed displeasure over the situation and informed the collector, assistant commissioner of Tribal Development and other officials.

MLA gives two-day ultimatum- Solanki said repeated requests had failed to bring action. She warned that if the process of shifting the girls did not begin within two days, she would block the collector's way on the Khandwa-Baroda National Highway at Bannala and raise the issue with him.

Girls to be shifted soon- Tribal Affairs Department assistant commissioner Kavita Arya said, "All the girls of Selda are being sent to Kanya Parisar Saikhedi as soon as possible. The concerned officials have given orders."

Karnataka BJP MLA's daughter booked in cop slap row

Agencies
NEW DELHI

A woman sub-inspector on special security duty at Arathi Ukkada temple in Srirangapatna taluk of Mandya district was allegedly verbally abused and physically assaulted by the daughter of a Karnataka BJP MLA. The

incident reportedly took place on Wednesday, August 12, at 8.15 pm inside the temple premises during Bhima Amavasya celebrations.

Savitha Patil, the police officer, is a sub-inspector attached to the Mandya Women's Police Station. According to the complaint, the

MLA's daughter, Aishwarya, allegedly verbally abused the officer, slapped her, and obstructed her from performing her duties.

Aishwarya is the daughter of Tumakuru Rural MLA B. Suresh Gowda and the wife of ACP Gautham. B. Suresh Gowda has tendered an apology for the incident,



which allegedly occurred after Aishwarya arrived at the temple for darshan and ob-

jected to the delay in being allowed entry.

Following the incident, PSI Savitha filed a complaint against Aishwarya. A First Information Report (FIR) has been registered against Aishwarya at Kyathanahalli Police Station in Mandya under Sections 132 (assault or criminal force to deter a public servant

from duty), 115(2), 352 and 351(2) of the Bharatiya Nyaya Sanhita (BNS).

Aishwarya has not been detained or served a notice, even though the case includes non-bailable sections. Meanwhile, B. Suresh Gowda has claimed that the police official had verbally abused his daughter.

TURMOIL | Saints allege curbs on speaking out over Ayodhya dispute

Saints seek CBI probe into Ram temple row

Biswajeet Banerjee
AYODHYA

A meeting of the saint community in Ayodhya over the alleged irregularities in offerings at the Ram temple witnessed tension on Tuesday after police and intelligence personnel reached the venue.

The saints alleged that their meeting and discussion on the issue were being obstructed, while the presence of police and Local Intelligence Unit personnel further angered them.

The situation became tense when media personnel were asked to leave the meeting venue. Saints objected to the move and questioned the presence of police and intelligence personnel at a gathering meant for religious leaders.

The meeting, chaired by Computer Baba, passed de-



mands for a high-level probe into the alleged irregularities in Ram temple offerings and sought a Central Bureau of Investigation inquiry. The saints also demanded action against Champat Rai, Dr Anil Mishra and Gopal Rao.

The saints alleged that the Special Investigation Team probe had resulted in action against only those at the lower level, while those they described as the bigger

"If required, we will come to Ayodhya with one lakh saints and launch an agitation," Computer Baba said.

The saints are also preparing to submit a memorandum to the chief minister. They said they would seek Ram Lalla's darshan and apologise to Lord Ram over what they described as the alleged controversy surrounding temple offerings.

The saints also alleged that they were being prevented from speaking openly about the issue in Ayodhya. They questioned the deployment of police and intelligence personnel at their meeting and said such a presence was inappropriate at a gathering of religious leaders.

The meeting ended with the saints reiterating their demand for an independent and high-level investigation to establish the facts and identify those responsible.

Rajasthan HC bans junk food around schools

Manish Godha
JAIPUR

The Rajasthan High Court has ordered a complete ban on the sale of junk food within a 50-metre radius of schools across the state, expressing concern over children's health.

Taking suo motu cognisance of the issue, Justice Anoop Kumar Dhand issued notices to the central and state government departments and directed strict monitoring of mid-day meals and nutrition standards.

The court banned the sale of food high in fat, sugar and salt (HFSS), including carbonated drinks, chips and bakery products containing trans fat, in school canteens and within 50 metres of schools. It directed district magistrates and block education officers to conduct monthly inspections to ensure compliance.

The court also ordered every

school to constitute a food safety committee comprising parents, teachers and student representatives within four weeks. It sought a plan to enforce the junk food ban around school gates.

The state government has been asked to file an affidavit within six weeks detailing steps taken to implement the 2020 regulations on safe and balanced food in government-aided and private schools.

The court directed that mid-day meals and other nutrition schemes comply with Food Safety and Standards Authority of India (FSSAI) balanced-diet guidelines. It also ordered the setting up of a dedicated portal and helpline for complaints over violations of food safety norms.

Justice Dhand also raised concerns over excessive screen time, repeated examination paper leaks, poor infrastructure in rural schools and a possible



decline in basic learning skills amid the growing use of artificial intelligence.

The court said technology and artificial intelligence were important in education but should not replace basic learning skills such as handwriting, reading books, taking notes and writing examinations.

It directed the authorities to fill vacant teaching posts in rural government schools and provide smart classrooms, computers, internet connectiv-

ity, health check-ups, toilets, drinking water and sports facilities. District collectors were asked to conduct surprise inspections of rural schools and submit reports within eight weeks.

The court also called for a foolproof mechanism to prevent examination paper leaks, saying such incidents affect students' mental health and academic schedules and undermine public confidence in the examination system.

BJP attacks Cong over 'robot PLA' warning



Gaurav Vivek Bhatnagar
NEW DELHI

Congress of harbouring a "Chinese mindset". He also targeted Leader of Opposition Rahul Gandhi over his past remarks during border tensions, calling him a "Robot of China" and alleging that he and his party act as a prop for India's enemies.

The Bharatiya Janata Party (BJP) on Tuesday accused the Congress of harbouring a "Chinese mindset" after its MP Manish Tewari warned that India could soon face a "robot PLA" along the Line of Actual Control (LAC) because of China's rapid advances in military and robotics technology.

Tagging an image of a Chinese robot purportedly completing a 100-metre sprint in 9.39 seconds, Tewari wrote on X, "If India is not careful it could be very soon fighting a robot PLA on the LAC."

"The impressive development of humanoid robots by China should give us a reality check that despite all the bombast of being an emerging great power really how far behind we are qua China in the technology game, and this is only one of the genres. China is today ahead of the US in 67 of the 75 critical technologies," Tewari said. BJP spokesperson and MP Sambit Patra hit back, accusing the



भा. कृ. अनु. प-राष्ट्रीय सोयाबीन अनुसंधान संस्थान, खंडवा रोड, इंदौर (म.प्र.)
ICAR- National Soybean Research Institute, Khandwa Road, Indore (M.P.)
Email: dsraddmin@gmail.com, दूरभाष स.:- 0731-2437950, 2476188
विज्ञापनसं./Advt.No.10/2026



भा.कृ.अनु.प. राष्ट्रीय सोयाबीन अनुसंधान संस्थान, खण्डवा रोड, इंदौर में संस्थान अनुदान के अंतर्गत युवा प्रोफेशनल-I (आई.टी.) (01 पद) तथा AICRP on Soybean के अंतर्गत युवा प्रोफेशनल-II (01 पद) के अत्यावधि सिद्धान्तक एवं अस्थायी पदों के चयन हेतु दिनांक 01 सितम्बर 2026 को वॉक-इन-इंटरव्यू आयोजित किया जाएगा। युवा प्रोफेशनल-I (आई.टी.) हेतु साक्षात्कार प्रातः 10:00 बजे से तथा युवा प्रोफेशनल-II हेतु अपराह्न 02:00 बजे से आयोजित किया जाएगा। नास्ता, योगना, पारिश्रमिक, आवेदन पत्र एवं अन्य विवरण जानकारी के लिए अमीदवार संस्थान की वेबसाइट icar-nrsi.res.in/vacancy देखें।

A walk-in-interview will be held for the selection of candidates for short-term contractual and temporary positions of Young Professional-I (IT) (01 post) under Institution Grant and Young Professional-II (01 post) under AICRP on Soybean at ICAR-National Soybean Research Institute, Khandwa Road, Indore on 01 September 2026. The interview for Young Professional-I (IT) will commence at 10:00 AM onwards and for Young Professional-II at 02:00 PM onwards. For detailed information regarding eligibility, qualification, emoluments, prescribed application form and other terms & conditions, candidates must visit the Institute website: icar-nrsi.res.in/vacancy

प्रशासनिक अधिकारी / Administrative Officer



PHYSICAL POSSESSION NOTICE

Branch office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFIT IT Park, Wagle Industrial Estate, Thane (West)- 400604.

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Agrawal/ Krishni Seva Kendra/ Krishna Agrawal/ Shalabh Agrawal/ Girish Agrawal S/O Shyamund Agrawal/ Girish Agrawal/ 658205602389	Property -1 Land Survey No 150/ 53, Ward No. 7 Vivekanand Nagar, Mohan Nagar, Ratlam, Madhya Pradesh 457001/ Property -2 Municipal House No.10, Ved Vyas Colony, Ratlam Madhya Pradesh 457001/ August 20, 2026	July 24,2025/ Rs. 2,42,55,859.51/-	Ratlam
2.	Manak Shyam/ Krishna Agrawal/ Girish Agrawal/ Shalabh Agrawal/ Girish Agrawal S/O Shyamund Agrawal/ 658205602388	Property -1 Land Survey No 150/ 53, Ward No. 7, Near Vivekanand Nagar,Mohan Nagar, Village Viryokhed, Ratlam, Madhya Pradesh 457001/ Property -2 Municipal House No.10, Ved Vyas Colony, Ratlam Madhya Pradesh 457001/ August 20, 2026	August 21,2025/ Rs. 52,35,238.73/-	Ratlam
3.	Agrasen Marketing/ Girish Agrawal/ Shalabh Agrawal/ Krishna Agrawal/ 658205602394	Property -1 Land Survey No 150/ 53, Ward No. 7, Near Vivekanand Nagar,Mohan Nagar, Village Viryokhed, Ratlam, Madhya Pradesh 457001/ Property -2 Municipal House No.10, Ved Vyas Colony, Ratlam Madhya Pradesh 457001/ August 20, 2026	August 21,2025/ Rs. 15,47,619.52/-	Ratlam

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: August 26, 2026
Place: Ratlam

Sincerely Authorised Officer,
For ICICI Bank Ltd.

UP sugar mills bodies deny ethanol role in price rise

Biswajeet Banerjee
LUCKNOW

The Uttar Pradesh Sugar Mills Association (UPSMA) has rejected claims that diversion of sugar for the Ethanol Blended Petrol (EBP) programme is responsible for the recent rise in sugar prices, saying the allegations are not supported by facts.

In a statement issued on Tuesday, the association said the quantity of sugar being used for ethanol production has actually declined over the past few years. It also pointed out that Uttar Pradesh remains the country's largest supplier of ethanol.

UPSMA said it was concerned about reports and public apprehensions over sugar availability and domestic supplies amid rising prices. The association said all its member mills have adequate stocks of sugar and there is no shortage at the mill level.

The association also rejected reports of artificial scarcity and said it considers hoarding or unnecessary accumulation of stocks respon-

sible for price fluctuations to be a matter of concern. It said sugar stocks available with mills in the state are sufficient to meet household consumption requirements during the festival season and there is no shortage of sugar at the mill level.

According to UPSMA, it is in continuous contact with officials of the state and central governments and is working according to their directions so that action is taken on time based on demand and policy requirements.

The association said the Uttar Pradesh government is closely monitoring sugar prices and that action is being taken against elements allegedly trying to misuse the situation by spreading rumours or misinformation.

Uttar Pradesh has 121 sugar mills, of which 95 are in the private sector, making the state the country's largest sugar producer. UPSMA said these mills form the backbone of domestic sugar supplies and reiterated that its members maintain adequate stocks.

3 held with grenades, Hizbul posters in J&K

IANIS
SRINAGAR

Security forces said on Tuesday they have arrested three persons with grenades and posters of the banned terror outfit, Hizbul Mujahideen in Jammu and Kashmir's (J&K's) Shopian district.

Officials said on Tuesday that the security forces arrested three persons during a naka-checking operation in South Kashmir's Shopian district and recovered two hand grenades and five posters bearing Hizbul Mujahideen (HM) markings from them.

SHREE TIRUPATI BALAJEE FIBC LIMITED
CIN: L25202MP2009PLC022526
Regd. Office: Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.) Phone: 0731-4217400
Website: www.tirupatibalajee.com, E-mail: cs@tirupatibalajee.com

Notice of 17th AGM, Remote E-voting and Book Closure
Notice is hereby given that **17th Annual General Meeting** of the members of **SHREE TIRUPATI BALAJEE FIBC LIMITED** will 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, to transact the business as set out in the notice of **17th AGM**.
In terms of MCA Circulars & SEBI Circular, the Notice of the 17th AGM and the Annual Report 2025-26 including the Standalone & Consolidated Audited Financial Statements for the year ended 31st March, 2026 has been sent via e-mail on 25th August, 2026, to those Members whose e-mail address are registered/ updated with the Company/ Depository Participants. Further, in accordance with the Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the members whose e-mail addresses are not registered with the Company/RTA/DPs, providing a web-link from where the Notice of the AGM and the Annual Report can be accessed on the website of the Company. The Notice of the 17th AGM and the Annual Report 2025-26 is also available on the website of the Company at www.tirupatibalajee.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.
CS Ritesh Gupta, Practicing Company Secretary (CP:3764 [FCS:5200] has been appointed as the scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
Members holding shares as on the cut-off date i.e. Friday, 18th day of September, 2026 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote e-voting").
All the members are further informed that:
1. The remote e-voting shall commence on **Tuesday, 22nd day of September, 2026 at 09:00 A.M. (IST)** and ends on **Thursday, 24th day of September, 2026 at 05:00 P.M. (IST)**.
2. The cut-off date is fixed on **Friday, 18th day of September, 2026** for eligibility of participation and vote by remote e-voting at AGM by members whose names are registered in the Register of Members or in record of the CDSL and/or NSDL as beneficial owner of the shares of the Company.
3. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off date i.e. **Friday, 18th day of September, 2026**.
4. Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. **Friday, 18th day of September, 2026**; can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in "NOTES" in notice of the AGM posted on company's website www.tirupatibalajee.com, on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
5. Members may note that-
A. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
B. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
C. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date **Friday, 18th day of September, 2026**, shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.
D. In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Bigshare Services Private Limited	Shree Tirupati Balajee FIBC Limited
Address	A Wing, 25 th Floor, Marathon Futurex, Malafali Mill, Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 (MH)	Pinnacle Business Park, Office No. S6-2, 6 th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai-400093 (MH)	Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (MP)
Name & Design.	Mr. Rakesh Dalvi Assistant Vice President	Mr. Rajesh Kumawat	Mr. Vipul Goyal Company Secretary cum Compliance Officer
Tel.	18002109911	022-62638395	0731-4217400
E-mail id	helpdesk.evoting@cdslindia.com	info@bigshareonline.com	cs@tirupatibalajee.com

Further Notice is given that:
Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Book of the company shall remain closed from Friday, 18th September, 2026 to Friday, 25th September, 2026, (both days inclusive) for the purpose of the aforesaid 17th AGM.

For, **Shree Tirupati Balajee FIBC Limited**
Vipul Goyal
Company Secretary & Compliance Officer
M.N.O.: FCS 10223

Place: **Pithampur (Dhar)**
Date: **26.08.2026**

