

TIRUPATI/NSE/2026-27

Date: 27th July, 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

Sub: 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 02/2026-27 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 02/2026-27 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 04th August, 2026 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. Approval of the Book Closure for the purpose of 17th Annual General Meeting.
2. Approval of the cut-off date for eligibility to participate in the remote e-voting and voting through electronic means at 17th Annual General Meeting etc.
3. To fix day, date, time and venue and approve the Notice of 17th Annual General Meeting of the members of the Company.
4. Approval of the Boards' Report along with its annexures for the Financial Year 2025-26.
5. To appoint Scrutinizer for the process of remote e-voting and voting through electronic means at 17th Annual General Meeting.
6. To approve the re-appointment of Shri Yash Khemchandani (DIN: 08923669) as the Independent Director for the second term of 5 (five) consecutive years.
7. To approve the re-appointment of Shri Binod Kumar Agarwal (DIN: 00322536) as Managing Director of the company.
8. To transact any other matter with the permission of Chair.

You are requested to please take on record the above said information for your reference and disseminate on the Website of the NSE.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

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