

**TIRUPATI/NSE/2026-27**

**Date: 28<sup>th</sup> April, 2026**

**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 Scrip ID: TIRUPATI**

**Subject: Declaration regarding compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Corporate Governance.**

Dear Sir/Ma'am,

With reference to the above captioned subject, We would like to inform you that we are listed on NSE EMERGE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provision as specified in regulations 17, 17[A], 18, 19, 20, 21, 22, 24, 24[A], 25, 26, 26[A], 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange. So we being entity listed on SME Exchange do not fall under the ambit of Corporate Governance provisions under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the Company will continue to comply with all other applicable listing compliance.

Kindly take this letter on your record

Thanking You,  
Yours Faithfully,

**FOR SHREE TIRUPATI BALAJEE FIBC LIMITED**

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