

TIRUPATI/NSE/2024-25

Date: 28th September, 2024

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 for outcome of 15th Annual General Meeting held on Friday, 27th September, 2024.

Dear Sir/Ma'am,

We are pleased to inform that the members of Company has approved the following resolutions which were put before them in 15th Annual General Meeting which was held through Video Conferencing or Other Audio Video means on Friday, 27th September, 2024 at 11:30 A.M. and concluded at 11.40 A.M.

AGENDA ITEM NO.	PARTICULARS OF THE RESOLUTIONS	TYPE OF RESOLUTIONS
1.	Consideration, approval and adoption of the Standalone & Consolidated Audited Financial Statements of the Company for the year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 02267845) Director, who is liable to retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	Approval for Related Party Transactions.	Ordinary
4.	To approve the Regularization of Shri Amit Agarwal (DIN: 10320754) as a Non-Executive Director.	Ordinary

You are requested to please display the above said information on the website of NSE and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking you,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

Binod Kumar
Agarwal

Digitally signed by
Binod Kumar Agarwal
Date: 2024.09.28
16:20:56 +05'30'

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536