Better By Every Measure
SHREE TIRUPATI BALAJEE FIBC LTD.

SHREE TIRUPATI BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office: STB House, E-34, HIG Colony, Indore-452003 (MP)
Ph.: (O) 0731-4061957, 4217400-30 (EPBX) FAX: 0731-4069782
E-mail: info@tirupatibalajee.com website: www.tirupatibalajee.com
Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

INDIAN FLEXIBLE INTERMIDIATE BULK CONTAINER ASSOCIATION (IFIBCA) MEMBER
FIBCA MEMBER
BRCGS Packaging Materials CERTIFICATED
TWO STAR EXPORT HOUSE
ISO22000:2018

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: Notice for Closure of Trading Window Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with **NSE Circular No. NSE/CML/2019/11** dated **2nd April, 2019** we would like to inform that window for trading in the Shares of the Company shall remain close for Promoters and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, fiduciary and their immediate relatives from **01st October, 2024** till completion of 48 hours from the announcement of the Standalone & Consolidated Un-audited Financial Results of the Company for the Half year ended 30th September, 2024 to the Stock Exchange (Both days inclusive).

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, company has updated the details of trading window closure in the system of designated depository i.e. NSDL in terms of framework for restricting trading by Designated Persons ("DP's") by freezing PAN at security level.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freezed by the NSDL specifically for company's share.

The date of meeting of the Board of Directors to approve the Standalone & Consolidated Un-audited Financial Results of the Company for the half year ended 30th September, 2024 shall be informed in due course. The company shall file the details of trading window closure in XBRL mode within the stipulated time and the same shall be hosted on the website of the Company.

You are requested to please take on record above said information for your refernce.

Thanking you
Yours faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

Binod Kumar Agarwal
Digitally signed by Binod Kumar Agarwal
Date: 2024.09.28 17:56:57 +05'30'

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Encl: a/a

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CIRCULAR

Date: 28th September, 2024

To,
All the Promoter and Promoter Group, Directors, KMP's and Designated Employees and Connected Persons, Fiduciaries and their immediate relatives of Shree Tirupati Balajee FIBC Limited

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with NSE Circular No. **NSE/CML/2019/11** dated **2nd April, 2019** and Company's Internal Code of procedure and Conduct; All the Promoter and Promoter Group, Directors, KMP's and Designated Employees and Connected Persons, Fiduciaries and their immediate relatives may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 01st October, 2024 till the completion of 48 hours from the announcement to the Stock Exchange of the Standalone & Consolidated Un-audited Financial Results of the Company for the Half year ended 30th September, 2024 .

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, company has updated the details of trading window closure in the system of designated depository i.e. NSDL in terms of framework for restricting trading by Designated Persons ("DP's") by freezing PAN at security level.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freezed by the NSDL specifically for company's share.

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

Binod Kumar Agarwal
Digitally signed by Binod Kumar Agarwal
Date: 2024.09.28 17:57:15 +05'30'

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g. Director, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.

2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.

3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees and/or connected persons and relatives thereto either as principal or agent.

4. Caution- When trading window is open, aforesaid persons need to take preclearance from Compliance officer to deal in the equity shares of the Company.