

TIRUPATI/NSE/2026-27

Date: 28th September, 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

Subject: Notice for Closure of Trading Window in the shares of the Company.

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 of the company and their immediate relatives from **01st October, 2026** till completion of 48 hours from the announcement of the Un-audited Standalone & Consolidated Financial Results of the Company for the Half year ended 30th September, 2026 to the Stock Exchange (Both days inclusive).

The date of meeting of the Board of Directors to approve the Un-audited Standalone & Consolidated Financial Results of the Company for the Half Year ended 30th September, 2026 shall be intimated in due course.

In accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, we hereby confirm that we have setup the freezing of PAN's of our designated persons on the issuer portal of Designated Depository 'NSDL' w.e.f. 01st October, 2026 till further notice, under the "framework for restricting trading by Designated Persons by freezing of PAN at security level".

The company shall file the same in XBRL mode within the stipulated time.

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

Thanking you
Yours faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

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Date: 2026.09.28
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BINOD KUMAR AGARWAL

CHAIRMAN AND MANAGING DIRECTOR

DIN: 00322536