TIRUPATI/NSE/2024-25 **Date: 30th January, 2025**

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Intimation of Increase in Authorised Share Capital of the Company and subsequent Alteration in Memorandum of Association of the Company.

Dear Sir/Madam,

With reference to the above captioned and Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at the 01/2024-25 Extra Ordinary General Meeting ("EGM") held on Thursday, 30th January, 2025 approved by way of special resolution the following matters:-

1. Increase in the Authorized Share Capital of the company from existing Rs. 11,00,00,000/- (Rupees Eleven Crore only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 44,00,00,000/- (Rupees Forty Four Crore Only) divided into 4,40,00,000 (Four Crore Forty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each, by the creation of additional 3,30,00,000 (Three Crore Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each ranking pari passu with the existing equity shares of the company.

2. Alteration of Clause V of the Memorandum of Association of the Company by way of substitution with the following new Clause V:-

   V. The Authorized Share Capital of the Company is Rs. 44,00,00,000/- (Rupees Forty Four Crore Only) divided into 4,40,00,000 (Four Crore Forty Lakhs) Equity shares of Rs. 10/- (Rupees Ten only)

Further, the brief details of alteration in Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure - I**.

We request you to kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED
Binod Kumar Agarwal
Digitally signed by Binod Kumar Agarwal
Date: 2025.01.30 20:22:47 +05'30'

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Encl.: Annexure I

ANNEXURE I

SUMMARY OF AMENDMENT IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

S. NO.	PARTICULARS
1.	The Members of the Company at the 01/2024-25 Extra Ordinary General Meeting (“EGM”) held on Thursday, 30th January, 2025 approved by way of special resolution increase in the authorized share capital of the Company from existing Rs. 11,00,00,000/- (Rupees Eleven Crore only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 44,00,00,000/- (Rupees Forty Four Crore Only) divided into 4,40,00,000 (Four Crore Forty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each, by the creation of additional 3,30,00,000 (Three Crore Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each. Therefore, Existing Clause V of Memorandum of Association of the company has been substituted by the following new Clause V as under: ***V. The Authorized Share Capital of the Company is Rs. 44,00,00,000/- (Rupees Forty Four Crore Only) divided into 4,40,00,000 (Four Crore Forty Lakhs) Equity shares of Rs. 10/- (Rupees Ten only)***

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

Binod Kumar Agarwal

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Date: 2025.01.30 20:23:00 +05'30'

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536