

To,

Date: 06th April, 2026

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.)

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref.: SHREE TIRUPATI BALAJEE FIBC LIMITED

NSE Symbol: TIRUPATI

This has reference to the aforesaid subject; please find attached herewith the disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 by and on behalf of Promoter(s) and Promoter Group including Persons acting in concert of **M/s SHREE TIRUPATI BALAJEE FIBC LIMITED** as on 31st March, 2026.

Kindly take this information on your record and acknowledge the same.

Thanking you,
Yours faithfully,

FOR AND ON BEHALF OF PROMOTER(S) & PROMOTER GROUP
SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
PROMOTER & MANAGING DIRECTOR
DIN: 00322536

Encl: as above

CC: The Audit Committee,
Shree Tirupati Balajee FIBC Limited
Plot No. A.P.-14 (Apparel Park),
SEZ Phase -II Industrial Area,
Pithampur MP- 454774

DECLARATION

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Binod Kumar Agarwal, Promoter of **SHREE TIRUPATI BALAJEE FIBC LIMITED**, hereby declare on behalf of all the members of Promoter and Promoter Group including Persons acting in concert that we held 67,01,040 shares as on 31st March, 2026 and we have not made any encumbrance of shares, directly or indirectly during the Financial Year ended 31st March, 2026. Details of shareholding as on 31st March, 2026 is given below:

S. No.	Name(s) of promoter(s), member of the promoter group and PAC with him	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1.	Binod Kumar Agarwal	2,41,504	2.38	2.38
2.	Shree Tirupati Balajee Agro Trading Company Limited	55,14,536	54.44	54.44
3.	Jagannath Plastics Private Limited	9,45,000	9.33	9.33

Kindly take the same on your record.
Thanking you,

Yours faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
PROMOTER & MANAGING DIRECTOR
DIN: 00322536

PLACE: INDORE
DATE: 06.04.2026