

Date: 06th April, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: BALAJEE

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
BSE Scrip Code: 544249

Dear Sir/Madam,

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

Ref.: SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

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 and Promoter Group including Persons acting in concert of M/s **SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY 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 & PROMOTER GROUP
SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

BINOD KUMAR AGARWAL
PROMOTER & MANAGING DIRECTOR
DIN: 00322536

Encl: as above

CC: The Audit Committee,
Shree Tirupati Balajee Agro Trading Company Limited
Plot No-192, Sector-1, Pithampur, Dhar,
Madhya Pradesh, India, 454775

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 AGRO TRADING COMPANY LIMITED**, hereby declare on behalf of all the members of Promoter and Promoter Group including Persons acting in concert that we held 5,33,67,490 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	5,33,67,490	65.425	65.425

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

BINOD KUMAR AGARWAL
PROMOTER & MANAGING DIRECTOR
DIN: 00322536

PLACE: INDORE
DATE: 06.04.2026