

Better By Every Measure



# SHREE TIRUPATI BALAJEE AGRO TRADING CO. LTD.

(Formerly known as Shree Tirupati Balajee Agro Trading Company Private Limited)

**(MANUFACTURER OF HDPE / PP WOVEN SACKS / FIBC / JUMBO BAGS**

**BOPP / NON WOVEN BAGS / TARPOLINE**

CIN : U25204MP2001PLC014855

Registered Office : Plot No. 192, Sector-1, Pithampur, Dist. Dhar (M.P.) India.

Ph : (07292) 417750-60 (EPBX) Fax : (07292) 417761

E-mail : info@tirupatibalajee.net • Website : www.tirupatibalajee.net

**RATED**

**[IVR] BBB (Positive)**



ISO 9001 : 2015

Reg. No. : RQ91/2883

Date: 23<sup>rd</sup> May, 2025

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,

**Subject : Intimation of 01/BM/2025-26 Board Meeting of the Company.**

This is to inform you that the 01/BM/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30<sup>th</sup> day of May, 2025** at 02:00 P.M. at the Registered Office of the Company situated at Plot No-192, Sector-1, Pithampur Dhar MP 454775, interalia, to consider and approve the following matters:-

- To appoint Mr. Praveen Raj Jain as a Chief Financial Officer (CFO) of the Company.
- To Consider and Approve the Audited Standalone and Consolidated Financial Results of the Company for the half year/year ended 31<sup>st</sup> March, 2025;
- To take on record the Statutory Auditors Report for the Audited Standalone & Consolidated Financial Results of the Company for the half year/year ended 31<sup>st</sup> March, 2025;
- To consider and approve the Audited Standalone & Consolidated Financial Statements, including the Balance Sheet as at 31<sup>st</sup> March, 2025 and the Statement of Profits and Loss and Cash flow and Notes thereon for the year ended 31<sup>st</sup> March, 2025.
- To transact any other matter with the permission of Chair.

The said notice may be accessed on the Company's website at [www.tirupatibalajee.net](http://www.tirupatibalajee.net) and may also be accessed on the website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Further, we wish to inform you that the exchange was intimated vide letter dated 28<sup>th</sup> March, 2025 regarding the closure of Trading Window for dealing in the securities of the Company for all the Promoters and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, fiduciary and their immediate relatives with effect from 01<sup>st</sup> April, 2025 till completion of 48 hours from the announcement of Audited Standalone & Consolidated financial results of the company for the half year/year ended 31<sup>st</sup> March, 2025 becomes generally available information.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

*Rishika*  
RISHIKA SINGHAI  
COMPANY SECRETARY AND  
COMPLIANCE OFFICER  
MEMBERSHIP NO.: A72706



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**[IVR] BBB (Positive)**



Date: 23<sup>rd</sup> May, 2025

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Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Scrip Symbol: BALAJEE

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
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Thanking you,

Yours truly,

**FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED**

**RISHIKA SINGHAI**  
**COMPANY SECRETARY AND**  
**COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A72706**