

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: 18<sup>th</sup> June, 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 02/BM/2025-26 Board Meeting of the Company.**

This is to inform you that the **02/BM/2025-26** Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 26<sup>th</sup> day of June, 2025** at 04:00 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 consider and approve the alteration of Main Object Clause of the Memorandum of Association of the Company.
- To consider and approve the alteration of Article of Association of the Company.
- 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).

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

Thanking you,

Yours truly,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED



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

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