

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: 26th 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

Subject: Outcome of the 02/BM/2025-26 Board Meeting of the Company held on Thursday, 26th day of June, 2025 under Regulation 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 02/BM/2025-26 meeting of the Board of directors is held on **Thursday, 26th day of June, 2025 at 04:00 P.M.** at registered office of the company situated at Plot No-192, Sector-1, Pithampur Dhar MP 454775. The Board, inter alia, discussed, considered, and approved the following items:-

1. Alteration of Main Object Clause of the Memorandum of Association of the Company.
2. Alteration of Article of Association of the Company.

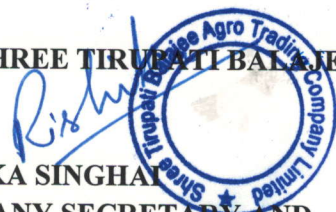
Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as “Annexure - A”.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 04:35 P.M.

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED


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

Encl: As Above

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Annexure-A

Sr. No.	Reason for Change
1	<p>The Company received Letter No. 07-05/SG-11/PPP/338 dated 04th March 2025 from Madhya Pradesh Power Transmission Company Limited (MPPTCL), regarding verification of captive status of Captive Generation Plant (CGP) and Captive User. However, as per the conditions stipulated in the said letter, it is mandatory that the Company's Memorandum of Association (MOA) and Articles of Association (AOA) explicitly contain enabling provisions for undertaking captive electricity/power generation activities.</p> <p>Upon review, it was observed that the existing MOA and AOA do not include such provisions. Subsequently, the Company received another communication—Letter No. 07-05/SG-11/PPP/Tirupati/974 dated 17th June 2025—from MPPTCL, reiterating the requirement and directing that the necessary amendments be carried out on or before 31st March 2026.</p> <p>In view of the above and in order to comply with MPPTCL's directives and legally undertake captive electricity/power generation as part of the Company's business activities, it is essential to amend the MOA and AOA accordingly. The proposed amendments aim to align the Company's constitutional documents with regulatory requirements and facilitate the implementation of captive generation operations as approved by MPPTCL.</p>