

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: 06th August, 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 03/BM/2025-26 Board Meeting of the Company.

This is to inform you that the 03/BM/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th day of August, 2025** at 03:00 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:

- Standalone and Consolidated Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2025;
- Limited Review Report given by the Statutory Auditors on Unaudited Standalone & Consolidated Financial Results of the Company for the 1st quarter ended on 30th June, 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 and may also be accessed on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.

Further, we wish to inform you that the exchange was intimated vide letter dated 28th June, 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 01st July, 2025 till completion of 48 hours from the announcement of Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 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 SINGHAI
COMPANY SECRETARY AND
COMPLIANCE OFFICER
MEMBERSHIP NO.: A72706

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: 06th August, 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 03/BM/2025-26 Board Meeting of the Company.

This is to inform you that the **03/BM/2025-26** Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th day of August, 2025** at 03:00 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:

- Standalone and Consolidated Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2025;
- Limited Review Report given by the Statutory Auditors on Unaudited Standalone & Consolidated Financial Results of the Company for the 1st quarter ended on 30th June, 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 and may also be accessed on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.

Further, we wish to inform you that the exchange was intimated vide letter dated 28th June, 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 01st July, 2025 till completion of 48 hours from the announcement of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 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 SINGHAI
COMPANY SECRETARY AND
COMPLIANCE OFFICER
MEMBERSHIP NO.: A72706