



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 : L25204MP2001PLC014855

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



Date: 20th 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

Subject: Corporate Announcement under Regulation 29 and 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of the 04/BM/2025-26 Board Meeting.

Dear Sir/Madam,

With reference to Regulation 29 and 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are pleased to inform that the 04/BM/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28th August, 2025 at 03:00 P.M.** at registered office of the company situated at Plot No-192, Sector-1, Pithampur Dhar MP 454775 to consider and approve the following business along with routine business:

1. Approval of the Book Closure for the purpose of 24th Annual General Meeting.
2. Approval of the cut-off date for eligibility to participate in the remote e-voting and voting through electronic means at 24th Annual General Meeting etc.
3. To fix day, date, time and venue and approve the Notice of 24th Annual General Meeting of the members of the Company.
4. Approval of the Boards' Report along with its annexures for the financial year 2024-25.
5. To appoint Scrutinizer for the process of remote e-voting and voting through electronic means at 24th Annual General Meeting.
6. To appoint Secretarial Auditor of the Company for a first term of 5 (five) consecutive years and to fix their remuneration.
7. To approve revision in the remuneration of Directors of the Company.
8. To transact any other matter with the permission of Chair.

You are requested to please take on record the above said information for your reference and disseminate on the Website of the NSE and BSE.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

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